



Agenda Item	
1	<p><b>Call to Order and Determination of Quorum</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Determination of Quorum</li> <li>b. Robert’s Rules of Order</li> </ul>
2	<p><b>Standards of Conduct and Antitrust Guidelines</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
3	<p><b>Safety Briefing</b> <i>Shawn Keller, Outreach Coordinator, MRO</i></p>
4	<p><b>Chair’s Remarks</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i></p>
5	<p><b>New Members’ Welcome Presentation</b> <i>Rebecca Schneider, Reliability Analysis Administrator, MRO</i></p>
6	<p><b>Consent Agenda</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Approve November 9, 2023, meeting minutes</li> <li>b. RAC member recommendations to the OGOC for approval</li> </ul>
7	<p><b>MRO Board of Directors, OGOC and General Update</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
8	<p><b>Interregional Transfer Capability Study (ITCS) Update</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
9	<p><b>RSTC Meeting Update</b> <i>Jake Bernhagen, Manager of Reliability Performance, MRO</i></p>
10	<p><b>MRO Representatives on NERC Subgroups – Written Reports</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p> <ul style="list-style-type: none"> <li>a. NERC Electric Gas Working Group (EGWG) – <i>Jaimin Patel</i></li> <li>b. NERC Inverter-Based Resource Performance Subcommittee (IRPS) – <i>Doug Bowman</i></li> <li>c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – <i>Wayne Guttormson</i></li> <li>d. NERC System Protection and Control Working Group (SPCWG) – <i>Lynn Schroeder</i></li> <li>e. NERC Energy Reliability Assessment Working Group (ERAWG) – <i>Tom Whynot</i></li> </ul>
<b>Break – 10:00 a.m.</b>	
11	<p><b>2024 Work Plan Update</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Review Action Items</li> <li>b. NERC Rep Assignments</li> <li>c. 2024 Reliability Conference Update <i>Dallas Rowley, Reliability Advisory Council Member</i></li> </ul>

<b>12</b>	<b>Reliability Coordinator Updates</b> a. MISO – <i>Andy Witmeier, Reliability Advisory Council Member</i> b. SPC – <i>Binod Shrestha, Reliability Advisory Council Member</i> c. SPP – <i>CJ Brown, Reliability Advisory Council Member</i>
<b>13</b>	<b>Planning Coordinator Updates</b> a. SaskPower – <i>Binod Shrestha, Reliability Advisory Council Member</i> b. Manitoba Hydro – <i>Nandaka Jayasekara, Reliability Advisory Council Member</i>
<b>Lunch – 12:00 p.m.</b>	
<b>14</b>	<b>MRO Regional Risk Assessment (RRA)</b> <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
<b>15</b>	<b>NERC Standards Review Forum (NSRF) Update</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i>
<b>16</b>	<b>Protective Relay Subgroup (PRS) Update</b> <i>Jake Bernhagen, Manager of Reliability Performance, MRO</i>
<b>17</b>	<b>2024 Meeting Dates</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i>
<b>18</b>	<b>RAC Member Roundtable</b> <i>Reliability Advisory Council Members</i>
<b>19</b>	<b>Other Business and Adjourn</b> <i>Gayle Nansel, Reliability Advisory Council Chair</i>

