



Agenda Item	
1	<p>Call to Order and Determination of Quorum <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Determination of Quorum b. Robert’s Rules of Order
2	<p>Standards of Conduct and Antitrust Guidelines <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
3	<p>Chair’s Remarks <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
4	<p>New Members’ Welcome Presentation <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
5	<p>Consent Agenda <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Approve November 16, 2022 meeting minutes
6	<p>MRO Board of Directors, OGOC and General Update <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
7	<p>RSTC Meeting Update <i>John Stephens, Reliability Advisory Council and RSTC Member</i></p>
8	<p>MRO Representatives on NERC Subgroups - Written Reports <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p> <ul style="list-style-type: none"> a. NERC Electric Gas Working Group (EGWG) – <i>Jaimin Patel</i> b. NERC Inverter-Based Resource Performance Subcommittee (IRPS) – <i>David Brauch</i> c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – <i>Wayne Guttormson</i> d. NERC System Protection and Control Working Group (SPCWG) – <i>Lynn Schroeder</i> e. NERC Energy Reliability Assessment Task Force (ERATF) – <i>Tom Whynot</i>
Break – 10:00 a.m.	
9	<p>2023 Work Plan Update <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Review Action Items b. NERC Rep Guidance Document c. 2023 Reliability Conference Update <i>Bryn Wilson, Reliability Advisory Council Member</i>
10	<p>Reliability Coordinator Updates</p> <ul style="list-style-type: none"> a. MISO – <i>Andy Witmeier, Reliability Advisory Council Member</i> b. SPC – <i>Binod Shrestha, Reliability Advisory Council Member</i> c. SPP – <i>Scott Aclin, Balancing Authority Manager, Southwest Power Pool</i>

11	Planning Coordinator Updates a. SaskPower – Binod Shrestha, Reliability Advisory Council Member b. Manitoba Hydro – Nandaka Jayasekara, Reliability Advisory Council Member
Lunch – 12:00 p.m.	
12	MRO Regional Risk Assessment (RRA) Mark Tiemeier, Principal Technical Advisor, MRO
13	NERC Standards Review Forum (NSRF) Update Gayle Nansel, Reliability Advisory Council Member
14	Protective Relay Subgroup (PRS) Update Jake Bernhagen, Senior Systems Protection Engineer, MRO
15	2023 Meeting Dates Dick Pursley, Reliability Advisory Council Chair
16	RAC Member Roundtable Reliability Advisory Council Members
17	Other Business and Adjourn Dick Pursley, Reliability Advisory Council Chair

