



Agenda Item	
1	Call to Order and Determination of Quorum <i>Gayle Nansel, Reliability Advisory Council Chair</i>
2	Standards of Conduct and Antitrust Guidelines <i>Bryan Clark, Director of Reliability Analysis, MRO</i>
3	Safety Briefing <i>Shawn Keller, Outreach Coordinator, MRO</i>
4	Chair’s Remarks <i>Gayle Nansel, Reliability Advisory Council Chair</i>
5	Consent Agenda <i>Gayle Nansel, Reliability Advisory Council Chair</i>
6	MRO Board of Directors, OGOC and General Update <i>Bryan Clark, Director of Reliability Analysis, MRO</i>
7	Interregional Transfer Capability Study (ITCS) Update <i>John Moura, Director of Reliability Assessment and Performance Analysis, NERC</i> <i>Saad Malik, Manager of Transmission Assessments, NERC</i>
8	2024 Reliability Conference Debrief <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement, MRO</i>
9	Reliability and Security Technical Committee (RSTC) Meeting Update <i>Jake Bernhagen, Manager of Reliability Performance, MRO</i>
10	MRO Representatives on NERC Subgroups – Written Reports <i>Jaimin Patel, SaskPower, NERC Electric Gas Working Group (EGWG) Rep</i> <i>Doug Bowman, Southwest Power Pool, NERC Inverter-Based Resource Performance Subcommittee (IRPS) Rep</i> <i>Wayne Guttormson, SaskPower, NERC System Planning Impacts from DER Working Group (SPIDERWG) Rep</i> <i>Lynn Schroeder, Sunflower Electric Power Corporation, NERC System Protection and Control Working Group (SPCWG) Rep</i> <i>Tom Whynot, Manitoba Hydro, NERC Energy Reliability Assessment Working Group (ERAWG) Rep</i>
Break – 9:30 a.m.	
11	2024 Work Plan Update <i>Gayle Nansel, Reliability Advisory Council Chair</i>
12	Planning Coordinator Update <i>Nandaka Jayasekara, Manitoba Hydro and RAC Member</i>
13	Reliability Coordinator Updates <i>John Harmon, MISO and RAC Member</i> <i>CJ Brown, Southwest Power Pool and RAC Member</i>
14	2024 Regional Summer Assessment Overview <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i>

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15	2025 Regional Risk Assessment <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
Lunch – 11:30 a.m.	
16	NERC Lessons Learned Review <i>John Grimm, Principal Systems Protection Engineer, MRO</i>
17	NERC Standards Review Forum (NSRF) Update <i>Gayle Nansel, Reliability Advisory Council Chair</i>
18	Protective Relay Subgroup (PRS) Update <i>Jake Bernhagen, Manager of Reliability Performance, MRO</i>
19	2024 Meeting Dates <i>Gayle Nansel, Reliability Advisory Council Chair</i>
20	RAC Member Roundtable <i>Reliability Advisory Council Members</i>
21	Other Business and Adjourn <i>Gayle Nansel, Reliability Advisory Council Chair</i>