



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

## Agenda Item

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| <b>15</b> | <b>2024 Regional Risk Assessment (RRA) Feedback Discussion</b><br><i>Mark Tiemeier, Principal Technical Advisor, MRO</i> |
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## Lunch – 11:30 a.m.

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| <b>16</b> | <b>NERC Lessons Learned Review</b><br><i>John Grimm, Principal Systems Protection Engineer, MRO</i>             |
| <b>17</b> | <b>NERC Standards Review Forum (NSRF) Update</b><br><i>Gayle Nansel, Reliability Advisory Council Chair</i>     |
| <b>18</b> | <b>Protective Relay Subgroup (PRS) Update</b><br><i>Jake Bernhagen, Manager of Reliability Performance, MRO</i> |
| <b>19</b> | <b>2024 Meeting Dates</b><br><i>Gayle Nansel, Reliability Advisory Council Chair</i>                            |
| <b>20</b> | <b>RAC Member Roundtable</b><br><i>Reliability Advisory Council Members</i>                                     |
| <b>21</b> | <b>Other Business and Adjourn</b><br><i>Gayle Nansel, Reliability Advisory Council Chair</i>                    |