



Agenda Item	
1	<p><b>Call to Order and Determination of Quorum</b> <i>Gayle Nansel, Reliability Advisory Council Vice 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>Vice Chair’s Remarks</b> <i>Gayle Nansel, Reliability Advisory Council Vice Chair</i></p>
4	<p><b>Consent Agenda</b> <i>Gayle Nansel, Reliability Advisory Council Vice Chair</i></p> <ul style="list-style-type: none"> <li>a. Approve May 18, 2023 meeting minutes</li> </ul>
5	<p><b>MRO Board of Directors, OGOC and General Update</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
6	<p><b>2023 Reliability Conference Feedback</b> <i>Cris Zimmerman, Manager of Outreach and Stakeholder Engagement, MRO</i></p>
7	<p><b>Advisory Council Work Plans</b></p> <ul style="list-style-type: none"> <li>a. SAC</li> <li>b. CMEPAC</li> </ul>
8	<p><b>Technical Presentation – Underfrequency Load Shedding (UFLS)</b> <i>Kevin Jones, Consulting Engineer, System Protection Engineering, Xcel Energy</i></p>
9	<p><b>RSTC Meeting Update</b> <i>John Stephens, Reliability Advisory Council and RSTC Member</i></p>
<b>Break – 10:00 a.m.</b>	
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>Open</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>
11	<p><b>2023 Work Plan Update</b> <i>Gayle Nansel, Reliability Advisory Council Vice Chair</i></p> <ul style="list-style-type: none"> <li>a. Review Action Items</li> </ul>
12	<p><b>Reliability Coordinator Updates</b></p> <ul style="list-style-type: none"> <li>a. MISO – <i>Durgesh Manjure, Reliability Advisory Council Member</i></li> <li>b. SPC – <i>Binod Shrestha, Reliability Advisory Council Member</i></li> <li>c. SPP – <i>CJ Brown, Reliability Advisory Council Member</i></li> </ul>

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### Lunch – 11:30 a.m.

<b>13</b>	<b>Planning Coordinator Updates</b> a. MISO – <i>Andy Witmeier, Reliability Advisory Council Member</i> b. SPP – <i>Joshua Pilgrim, Senior Engineer 2</i>
<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 Vice 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>2023 Meeting Dates</b> <i>Gayle Nansel, Reliability Advisory Council Vice 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 Vice Chair</i>

