



| Agenda Item | |
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| 1 | Call to Order and Determination of Quorum <i>Dick Pursley, Reliability Advisory Council Chair</i> a. Determination of Quorum <i>Reliability Analysis Administrator</i> b. Robert’s Rules of Order |
| 2 | Standards of Conduct and Antitrust Guidelines <i>Bryan Clark, Director, Reliability Analysis, MRO</i> |
| 3 | Chair’s Remarks <i>Dick Pursley, Reliability Advisory Council Chair</i> |
| 4 | Diversity Initiative <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel, MRO</i> |
| 5 | Consent Agenda <i>Dick Pursley, Reliability Advisory Council Chair</i> a. Approve May 19, 2022 meeting minutes b. Approve RAC Charter Update |
| 6 | Newsletter Publication Process and New MRO Website <i>Jessie Mitchell, Director of Communications, MRO</i> |
| 7 | MRO Board of Directors OGOC and General Update <i>Bryan Clark, Director, Reliability Analysis, MRO</i> |
| 8 | Reliability and Security Technical Committee (RSTC) Overview and Highlights <i>Stephen Crutchfield, Principal Technical Advisor and Coordinator for the RSTC, NERC</i> |
| 9 | MRO Representatives on NERC Subgroups - Written Reports <i>Bryan Clark, Director, Reliability Analysis, MRO</i> a. NERC Electric Gas Working Group (EGWG) - Jaimin Patel b. NERC Inverter-Based Resource Performance Subcommittee (IRPS) - David Brauch c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – Wayne Guttormson d. NERC System Protection and Control Working Group (SPCWG) - Mark Gutzmann e. NERC Energy Reliability Assessment Task Force (ERATF) – Tom Whynot |
| 10 | NERC Rep Assignments <i>Bryan Clark, Director, Reliability Analysis, MRO</i> |
| Break – 10:00 a.m. | |
| 11 | 2022 Work Plan Update <i>Dick Pursley, Reliability Advisory Council Chair</i> a. Review Action Items b. Reliability Risk Matrix Updates <i>Bryan Clark, Director, Reliability Analysis, MRO</i> |

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| 12 | Reliability Coordinator Updates <ul style="list-style-type: none"> a. MISO – <i>Durgesh Manjure, RAC Member</i> b. SPC – <i>Binod Shrestha, RAC Member</i> c. SPP – <i>CJ Brown, RAC Member</i> |
| Lunch – 12:00 p.m. | |
| 13 | Western Area Power Administration – Upper Great Plains Region Oahe Event Review <i>Bob Soper, Lead Electrical Engineer, WAPA – UGPR</i> |
| 14 | 2022 MRO Regional Risk Assessment – Operational and Planning Risks <i>Bryan Clark, Director, Reliability Analysis, MRO</i> |
| 15 | NERC Standards Review Forum (NSRF) Update <i>Gayle Nansel, Reliability Advisory Council Member</i> |
| 16 | Protective Relay Subgroup (PRS) Update <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> |
| 17 | 2022 Meeting Dates <i>Dick Pursley, Reliability Advisory Council Chair</i> |
| 18 | RAC Member Roundtable <i>Reliability Advisory Council Members</i> |
| 19 | Other Business and Adjourn <i>Dick Pursley, Reliability Advisory Council Chair</i> |

