



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>Bryan Clark, Director of Reliability Analysis, MRO</i>
8	Reliability and Security Technical Committee (RSTC) Meeting Update <i>Bryan Clark, Director of Reliability Analysis, MRO</i>
9	MRO Representatives on NERC Subgroups – Written Reports <i>Bryan Clark, Director of Reliability Analysis, MRO</i> <ul style="list-style-type: none"> • <i>Jaimin Patel, SaskPower, NERC Electric Gas Working Group (EGWG)</i> • <i>Doug Bowman, Southwest Power Pool, NERC Inverter-Based Resource Performance Subcommittee (IRPS)</i> • <i>Lynn Schroeder, Sunflower Electric Power Corporation, NERC System Protection and Control Working Group (SPCWG)</i> • <i>Wayne Guttormson, SaskPower, NERC System Planning Impacts from DER Working Group (SPIDERWG)</i> • <i>Tom Whynot, Manitoba Hydro, NERC Energy Reliability Assessment Working Group (ERAWG)</i>
Break – 10:00 a.m.	
10	Draft 2025 Work Plan <i>Gayle Nansel, Reliability Advisory Council Chair</i>
11	Planning Coordinator Update <i>Joshua Pilgrim, Senior Engineer 2, Southwest Power Pool</i>
12	2024 Regional Winter Assessment Overview <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i>
13	2025 Meeting Dates <i>Gayle Nansel, Reliability Advisory Council Chair</i>
14	RAC Member Roundtable <i>Reliability Advisory Council Members</i>
15	Other Business and Adjourn <i>Gayle Nansel, Reliability Advisory Council Chair</i>