



| Agenda Item               |   |
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| 1                         | <b>Call to Order and Determination of Quorum</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Determination of Quorum</li><li>b. Robert's Rules of Order</li></ul>   |
| 2                         | <b>Standards of Conduct and Antitrust Guidelines</b><br><i>Bryan Clark, Director of Reliability Analysis, MRO</i>   |
| 3                         | <b>Chair's Remarks</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i>   |
| 4                         | <b>Consent Agenda</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Approve August 10, 2023 meeting minutes</li><li>b. RAC member recommendations to the OGOC for approval</li><li>c. PRS member recommendations to the OGOC for approval</li><li>d. MRO Representatives on NERC IRPS recommendations to the OGOC for approval</li></ul>  |
| 5                         | <b>MRO Board of Directors, OGOC and General Update</b><br><i>Bryan Clark, Director of Reliability Analysis, MRO</i>   |
| 6                         | <b>ERO Reliability Risk Priorities Report</b><br><i>Bryan Clark, Director of Reliability Analysis, MRO</i>  |
| 7                         | <b>Reliability and Security Technical Committee (RSTC) Update</b><br><i>John Stephens, Reliability Advisory Council and RSTC Member</i>   |
| 8                         | <b>MRO Representatives on NERC Subgroups - Written Reports</b><br><i>Bryan Clark, Director of Reliability Analysis, MRO</i> <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> |
| <b>Break – 10:30 a.m.</b> |   |
| 9                         | <b>2023 Work Plan Update</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Review Action Items</li><li>b. Cold Weather Preparedness Workshop Debrief</li><li>c. Draft 2024 Work Plan</li></ul>  |
| 10                        | <b>Reliability Coordinator Updates</b> <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>  |

## Agenda Item

### Lunch – 12:00 p.m.

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| <b>11</b> | <b>Assessment Review</b> <ul style="list-style-type: none"> <li>a. Review 2023 Long-Term Reliability Assessment (LTRA)<br/><i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i></li> <li>b. MRO Regional Winter Assessment (RWA)<br/><i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i></li> </ul> |
| <b>12</b> | <b>NERC Standards Review Forum (NSRF) Update</b><br><i>Gayle Nansel, Reliability Advisory Council Vice Chair</i>   |
| <b>13</b> | <b>Protective Relay Subgroup (PRS) Update</b><br><i>Jake Bernhagen, Manager of Reliability Performance, MRO</i>  |
| <b>14</b> | <b>2024 Meeting Dates</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i>   |
| <b>15</b> | <b>RAC Member Roundtable</b><br><i>Reliability Advisory Council Members</i>  |
| <b>16</b> | <b>Other Business and Adjourn</b><br><i>Dick Pursley, Reliability Advisory Council Chair</i>   |