



Agenda Item	
1	Call to Order and Determination of Quorum <i>Ryan Einer, PRS Chair</i> a. Determination of Quorum and Introductions b. Robert's Rules of Order
2	Standards of Conduct and Antitrust Guidelines <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
3	Safety Briefing <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
4	Chair's Remarks <i>Ryan Einer, PRS Chair</i>
5	New Members' Welcome Presentation <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
6	Consent Agenda <i>Ryan Einer, PRS Chair</i> Approve December 6, 2022 meeting minutes
7	NERC Activities <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> a. Update on NERC SPCWG <i>Lynn Schroeder, System Protection Engineer, Sunflower Electric Power Corporation</i> b. NERC MIDASUG Update <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> c. TADS <i>John Grimm, Principal Systems Protection Engineer, MRO</i>
8	PRS Business <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> a. Updates b. Charter Review c. Action Item List Review <i>Ryan Einer, PRS Chair</i>
9	2023 Meeting Dates <i>Ryan Einer, PRS Chair</i>
Break – 9:45 a.m.	
10	MIDAS Measures <i>Jack Norris, Electrical Engineer, North American Electric Reliability Corporation (NERC)</i>
11	FERC Order 881 Update and Discussion <i>Rich Bauer, Associate Principal Engineer, North American Electric Reliability Corporation (NERC)</i>

Agenda Item	
12	MRO Regional Risk Assessment (RRA) <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
Lunch – 12:00 p.m.	
13	Commissioning Best Practices – Grand River Dam Authority <i>Jeff Beasley, Manager, Protection and Control Engineering, GRDA and PRS Member</i>
14	Misoperations <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> <ul style="list-style-type: none"> a. 2022 Update, Review and Discussion b. 2023 ERO Misoperation Workshop Discussion c. Review NERC Lessons Learned
15	Q4 2022 Misoperations Review <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i> <ul style="list-style-type: none"> a. Breakout Sessions
16	PRS Member Roundtable <i>Ryan Einer, PRS Chair</i>
17	Other Business and Adjourn <i>Ryan Einer, PRS Chair</i>