



## PROTECTIVE RELAY SUBGROUP MEETING AGENDA

Agenda Item	
<b>1</b>	<p><b>Call to Order and Determination of Quorum</b> <i>Greg Sessler, PRS Chair</i></p> <ul style="list-style-type: none"> <li>a. Determination of Quorum and Introductions <i>Reliability Analysis Administrator</i></li> <li>b. Robert's Rules of Order</li> </ul>
<b>2</b>	<p><b>Standards of Conduct and Antitrust Guidelines</b> <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></p>
<b>3</b>	<p><b>Consent Agenda</b> <i>Greg Sessler, PRS Chair</i></p> <p>Approve February 22, 2022 PRS Meeting Minutes (Open and Closed)</p>
<b>4</b>	<p><b>Chair's Report</b> <i>Greg Sessler, PRS Chair</i></p>
<b>5</b>	<p><b>PRS Business</b> <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></p> <ul style="list-style-type: none"> <li>a. Updates</li> <li>b. PRS Charter Review</li> <li>c. PRS Number of Members Discussion</li> <li>d. Quarterly Misoperation Review Discussion</li> <li>e. Action Item List Review <i>Greg Sessler, PRS Chair</i></li> </ul>
<b>6</b>	<p><b>NERC Activities</b> <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></p> <ul style="list-style-type: none"> <li>a. Update on NERC SPCWG <i>Mark Gutzmann Director, System Protection &amp; Communication Engineering, Xcel Energy</i></li> <li>b. NERC MIDASUG Update <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></li> <li>c. FERC/NERC Protection System Commissioning Program Review Update <i>Max Desruisseaux, Sr. Power Systems Engineer</i></li> <li>d. TADS <i>John Grimm, Principal Systems Protection Engineer</i></li> </ul>
<b>Break – 10:00 a.m.</b>	
<b>7</b>	<p><b>Misoperations</b> <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></p> <ul style="list-style-type: none"> <li>a. Q4 2021 Results and Review and Discussion</li> <li>b. Project Updates <ul style="list-style-type: none"> <li>i. Instantaneous Ground Overcurrent <i>Jake Bernhagen, Sr. Systems Protection Engineer</i></li> </ul> </li> </ul>

## Agenda Item

Lunch – 12:00 p.m.

<b>8</b>	<b>Event Analysis Report</b> <i>Jake Bernhagen, Sr. Systems Protection Engineer</i> a. Review Lessons Learned b. Seek Input for T-Line Icing Lessons Learned
<b>9</b>	<b>2021 MRO Regional Summer Assessment</b> <i>Max Desruisseaux, Sr. Power Systems Engineer</i>
<b>10</b>	<b>FERC Order 881 – Ambient Adjusted Ratings and FERC NOI – Dynamic Line Ratings</b> <i>John Seidel, Principal Technical Advisor</i>
<b>11</b>	<b>2022 Meeting Dates</b> <i>Greg Sessler, PRS Chair</i>
<b>12</b>	<b>PRS Roundtable Discussion</b> <i>Greg Sessler, PRS Chair</i>
<b>13</b>	<b>Other Business and Adjourn</b> <i>Greg Sessler, PRS Chair</i>