



Agenda Item	
1	<p>Call to Order and Determination of Quorum <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Determination of Quorum <i>Reliability Analysis Administrator</i> b. Robert’s Rules of Order
2	<p>Standards of Conduct and Antitrust Guidelines <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
3	<p>Chair’s Remarks <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
4	<p>New Members’ Welcome Presentation <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
5	<p>Consent Agenda <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Approve November 9, 2021 meeting minutes b. Recommend to the OGOC approval of the PRS Membership and Charter
6	<p>MRO Board of Directors OGOC and General Update <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
7	<p>RSTC Meeting Update <i>John Stephens, Reliability Advisory Council and RSTC Member</i></p>
8	<p>MRO Representatives on NERC Subgroups - Written Reports <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p> <ul style="list-style-type: none"> 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) - Open
Break – 10:00 a.m.	
9	<p>Update 2022 Work Plan <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Review Action Items b. Reliability Risk Matrix Updates <i>Bryan Clark, Director, Reliability Analysis, MRO</i> c. 2022 Reliability Conference <i>Derek Brown, Evergy</i>
10	<p>Reliability Coordinator Updates</p> <ul style="list-style-type: none"> a. MISO – <i>Durgesh Manjure</i> b. SPC – <i>Binod Shrestha</i> c. SPP – <i>CJ Brown</i>

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11	Assessment Review a. MRO Regional Summer Assessment (RSA) <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i> b. MRO Regional Risk Assessment (RRA) <i>John Seidel, Principal Technical Advisor, MRO</i>
Lunch – 12:00 p.m.	
12	RAC Discussion with Organizational Group Oversight Committee (OGOC)
13	Debrief from OGOC Discussion <i>Reliability Advisory Council Members</i>
14	NERC Standards Review Forum (NSRF) Update <i>Gayle Nansel, Reliability Advisory Council Member</i>
15	Protective Relay Subgroup (PRS) Update <i>Jake Bernhagen, Sr. Systems Protection Engineer</i>
16	2022 Meeting Dates <i>Dick Pursley, Reliability Advisory Council Chair</i>
17	RAC Member Roundtable <i>Reliability Advisory Council Members</i>
18	Other Business and Adjourn <i>Dick Pursley, Reliability Advisory Council Chair</i>

