



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</i></p>
3	<p>Chair’s Remarks <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
4	<p>Consent Agenda <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> a. Approve April 6, 2022 RAC meeting minutes
5	<p>MRO Board of Directors OGOC and General Update <i>Bryan Clark, Director, Reliability Analysis</i></p>
6	<p>MRO Representatives on NERC Subgroups - Written Reports <i>Bryan Clark, Director, Reliability Analysis</i></p> <ul style="list-style-type: none"> a. NERC Electric Gas Working Group (EGWG) - <i>Jaimin Patel</i> b. NERC Inverter Based Resource Performance Subcommittee (IRPS) - <i>David Brauch</i> c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – <i>Wayne Guttormson</i> d. NERC System Protection and Control Working Group (SPCWG) - <i>Mark Gutzmann</i> e. NERC Energy Reliability Assessment Task Force (ERATF) – <i>Tom Whynot</i>
Break – 10:00 a.m.	
7	<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. 2022 Reliability Conference Debrief <i>Derek Brown, Reliability Advisory Council Member</i>
8	<p>MISO 2022 Summer Capacity <i>Durgesh Manjure, MISO</i></p>
9	<p>Assessment Review</p> <ul style="list-style-type: none"> a. MRO Regional Summer Assessment (RSA) <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i>
Lunch – 12:00 p.m.	
10	<p>RAC Charter Review <i>Bryan Clark, Director, Reliability Analysis</i></p>
11	<p>Recent Lessons Learned (NERC)</p>

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12	Reliability Guideline Overview <i>Bryan Clark, Director, Reliability Analysis</i>
13	NERC Standards Review Forum (NSRF) Update <i>Gayle Nansel, Reliability Advisory Council Member</i>
14	Protective Relay Subgroup (PRS) Update <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
15	2022 Meeting Dates <i>Dick Pursley, Reliability Advisory Council Chair</i>
16	RAC Member Roundtable <i>Reliability Advisory Council Members</i>
17	Other Business and Adjourn <i>Dick Pursley, Reliability Advisory Council Chair</i>