



Agenda Item	
1	<p><b>Call to Order and Determination of Quorum</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Determination of Quorum <i>Reliability Analysis Administrator</i></li> <li>b. Robert’s Rules of Order</li> </ul>
2	<p><b>Standards of Conduct and Antitrust Guidelines</b> <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
3	<p><b>Chair’s Remarks</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
4	<p><b>Diversity Initiative</b> <i>Julie Peterson, Assistant Corporate Secretary and Senior Counsel, MRO</i></p>
5	<p><b>Consent Agenda</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Approve May 19, 2022 meeting minutes</li> <li>b. Approve RAC Charter Update</li> </ul>
6	<p><b>Newsletter Publication Process and New MRO Website</b> <i>Jessie Mitchell, Director of Communications, MRO</i></p>
7	<p><b>MRO Board of Directors OGOC and General Update</b> <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
8	<p><b>Reliability and Security Technical Committee (RSTC) Overview and Highlights</b> <i>Stephen Crutchfield, Principal Technical Advisor and Coordinator for the RSTC, NERC</i></p>
9	<p><b>MRO Representatives on NERC Subgroups - Written Reports</b> <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p> <ul style="list-style-type: none"> <li>a. NERC Electric Gas Working Group (EGWG) - Jaimin Patel</li> <li>b. NERC Inverter-Based Resource Performance Subcommittee (IRPS) - David Brauch</li> <li>c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – Wayne Guttormson</li> <li>d. NERC System Protection and Control Working Group (SPCWG) - Mark Gutzmann</li> <li>e. NERC Energy Reliability Assessment Task Force (ERATF) – Tom Whynot</li> </ul>
10	<p><b>NERC Rep Assignments</b> <i>Bryan Clark, Director, Reliability Analysis, MRO</i></p>
<b>Break – 10:00 a.m.</b>	
11	<p><b>2022 Work Plan Update</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Review Action Items</li> <li>b. Reliability Risk Matrix Updates <i>Bryan Clark, Director, Reliability Analysis, MRO</i></li> </ul>

12	<b>Reliability Coordinator Updates</b> a. MISO – <i>Durgesh Manjure, RAC Member</i> b. SPC – <i>Binod Shrestha, RAC Member</i> c. SPP – <i>CJ Brown, RAC Member</i>
<b>Lunch – 12:00 p.m.</b>	
13	<b>Western Area Power Administration – Upper Great Plains Region Oahe Event Review</b> <i>Gayle Nansel, WAPA and RAC Member</i>
14	<b>MRO 2022 Regional Risk Assessment (RRA) Update</b> <i>Bryan Clark, Director, Reliability Analysis, MRO</i>
15	<b>NERC Standards Review Forum (NSRF) Update</b> <i>Gayle Nansel, Reliability Advisory Council Member</i>
16	<b>Protective Relay Subgroup (PRS) Update</b> <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
17	<b>2022 Meeting Dates</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>
18	<b>RAC Member Roundtable</b> <i>Reliability Advisory Council Members</i>
19	<b>Other Business and Adjourn</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>

