



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</li> <li>b. Robert’s Rules of Order</li> </ul>
2	<p><b>Standards of Conduct and Antitrust Guidelines</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
3	<p><b>Chair’s Remarks</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
4	<p><b>Consent Agenda</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Approve August 17, 2022 meeting minutes</li> <li>b. RAC member recommendations to the OGOC for approval</li> <li>c. PRS member recommendations to the OGOC for approval</li> <li>d. MRO Representatives on NERC IRPS and SPCWG recommendations to the OGOC for approval</li> </ul>
5	<p><b>MRO Board of Directors, OGOC and General Update</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p>
6	<p><b>RSTC Meeting Update</b> <i>John Stephens, Reliability Advisory Council and RSTC Member</i></p>
7	<p><b>MRO Representatives on NERC Subgroups - Written Reports</b> <i>Bryan Clark, Director of Reliability Analysis, MRO</i></p> <ul style="list-style-type: none"> <li>a. NERC Electric Gas Working Group (EGWG) – <i>Jaimin Patel</i></li> <li>b. NERC Inverter-Based Resource Performance Subcommittee (IRPS) – <i>David Brauch</i></li> <li>c. NERC System Planning Impacts from DER Working Group (SPIDERWG) – <i>Wayne Guttormson</i></li> <li>d. NERC System Protection and Control Working Group (SPCWG) – <i>Mark Gutzmann</i></li> <li>e. NERC Energy Reliability Assessment Task Force (ERATF) – <i>Thomas Whynot</i></li> </ul>
<b>Break – 10:00 a.m.</b>	
8	<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 of Reliability Analysis, MRO</i></li> <li>c. Cold Weather Preparedness Workshop Debrief <i>Bryn Wilson, Reliability Advisory Council Member</i></li> <li>d. Draft 2023 Work Plan</li> </ul>
9	<p><b>Reliability Coordinator Updates</b></p> <ul style="list-style-type: none"> <li>a. MISO – <i>Durgesh Manjure, Reliability Advisory Council Member</i></li> <li>b. SPC – <i>Binod Shrestha, Reliability Advisory Council Member</i></li> </ul>

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	c. SPP – <i>CJ Brown, Reliability Advisory Council Member</i>
<b>10</b>	<b>Planning Coordinator Updates</b> a. MISO – <i>Andy Witmeier, MISO and RAC Member</i> b. SPP – <i>Jason Davis, Southwest Power Pool</i>
Lunch – 12:00 p.m.	
<b>11</b>	<b>Assessment Review</b> a. Review Long-Term Reliability Assessment (LTRA) <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i> b. MRO Regional Winter Assessment (RWA) <i>Salva Andiappan, Principal Reliability Assessment Engineer, MRO</i> c. MRO Regional Risk Assessment (RRA) <i>Mark Tiemeier, Principal Technical Advisor, MRO</i>
<b>12</b>	<b>NERC Standards Review Forum (NSRF) Update</b> <i>Gayle Nansel, Reliability Advisory Council Member</i>
<b>13</b>	<b>Protective Relay Subgroup (PRS) Update</b> <i>Jake Bernhagen, Senior Systems Protection Engineer, MRO</i>
<b>14</b>	<b>2023 Meeting Dates</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>
<b>15</b>	<b>RAC Member Roundtable</b> <i>Reliability Advisory Council Members</i>
<b>16</b>	<b>Other Business and Adjourn</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>