PROTECTIVE RELAY SUBGROUP MEETING AGENDA

Agenda Item

1 **Call to Order and Introduction**
John Grimm, PRS Chair
  a. Determination of Quorum and Introductions
      Mike Bocovich, PRS Technical Liaison
  b. Standards of Conduct and Anti-Trust Guidelines
  c. Robert's Rules of Order

2 **Consent Agenda**
John Grimm, PRS Chair
  a. Approve November 17, 2020 PRS Meeting Minutes
  b. Approve February 16, 2021 PRS Meeting Agenda

3 **Chair's Report**
John Grimm, PRS Chair

4 **Secretary's Report**
Mike Bocovich, PRS Technical Liaison

5 **Short Circuit Model Updates and Sharing with Adjacent Entities**
Larry Brusseau, Cornbelt Power
Tyler Baxter, Cornbelt Power

6 **PRS Business**
Mike Bocovich
  a. Member for Oklahoma Locale
  b. PRS Leadership

7 **NERC Activities**
  a. Update on NERC SPCS
      Mark Gutzmann Director, System Protection & Communication Engineering, Xcel Energy
  b. NERC MIDASWG Update
      Mike Bocovich, PRS Technical Liaison
  c. FERC/NERC Protection System Commissioning Program Review
      Mike Bocovich, PRS Technical Liaison

8 **Misoperations**
Mike Bocovich, PRS Technical Liaison
  a. Third Quarter 2020 Results and Review
  b. Technical Discussions
      i.   ITC Midwest Derecho Event Relay Operations
           Sammani Ahmed and Wayne Miller, ITC Midwest
  c. Project Updates
      i.   Static Output Driving High Impedance Inputs
      ii. Instantaneous Ground Overcurrent

Agenda Item	
9	**Event Analysis Report** *Jake Bernhagen, MRO Sr. Systems Protection Engineer, David Kuyper, MRO Power System Engineer*
10	**Update on SPS Review Team Activities** *David Kuyper, MRO Power Systems Engineer*
11	**PRS Roundtable Discussion** *John Grimm, PRS Chair*
12	**Upcoming PRS Meeting Dates** *Mike Bocovich, PRS Technical Liaison* Tuesday, May 25, 2021 Tuesday, August 17, 2021 Tuesday, November 16, 2021
13	**Other Business and Adjourn** *John Grimm, PRS Chair*