



**Agenda Item**

<b>1</b>	<b>Call to Order and Determination of Quorum</b> <i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Determination of Quorum and Introductions</li><li>b. Standards of Conduct and Anti-Trust Guidelines <i>Bryan Clark, Director, Reliability Analysis</i></li><li>c. Robert's Rules of Order</li></ul>
<b>2</b>	<b>Chair's Remarks</b> <i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. 2020 Accomplishments</li><li>b. Welcome New Member</li></ul>
<b>3</b>	<b>Consent Agenda</b> <i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Approve November 18, 2020 RAC meeting minutes</li><li>b. Approve Recommendation of new Protective Relay Subgroup Member</li></ul>
<b>4</b>	<b>MRO Board of Directors OGOC and General Update</b> <i>Bryan Clark, Director, Reliability Analysis</i> <ul style="list-style-type: none"><li>a. Welcome to Council Presentation</li><li>b. Update on BOD and OGOC</li></ul>
<b>5</b>	<b>RSTC Update</b> <i>John Stephens, Reliability Advisory Council and RSTC Member</i>
<b>6</b>	<b>Update 2021 Work Plan</b> <i>Dick Pursley, Reliability Advisory Council Chair</i> <ul style="list-style-type: none"><li>a. Review Action Items</li><li>b. Reliability Risk Matrix Updates</li><li>c. Regional Risk Assessment Development</li></ul>
<b>7</b>	<b>SPP Uncertainty Response Team (URT)</b> <i>CJ Brown, Southwest Power Pool</i>
<b>8</b>	<b>2021 Reliability Conference</b> <i>Reliability Conference subgroup</i> <ul style="list-style-type: none"><li>a. Conference topics and speaker update</li><li>b. Conference planning working group update</li><li>c. Conference schedule</li></ul>

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<b>9</b>	<b>NERC Committee Representative Written Reports</b> <i>Bryan Clark, Director, Reliability Assessment and Performance Analysis, MRO</i> <ol style="list-style-type: none"> <li>NERC Electric Gas Working Group (EGWG) - <i>Jaimin Patel</i></li> <li>NERC Inverter Based Resource Performance Working Group (IRPWG) - <i>David Brauch</i></li> <li>NERC System Planning Impacts from DER Working Group (SPIDERWG) - <i>Sunny Raheem</i></li> <li>NERC Real Time Operating Subcommittee (RTOS) - <i>Steve Sanders</i></li> <li>NERC System Protection and Control Subcommittee (SPCS) - <i>Mark Gutzman</i></li> </ol>
<b>10</b>	<b>Protective Relay Subgroup (PRS) Update- Written Report</b> <i>Mike Bocovich, PRS Technical Liaison, MRO</i>
<b>11</b>	<b>Review 2021 Meetings and Potential 2022 Meeting Dates</b> <i>Dick Pursley, Reliability Advisory Council Chair</i> <ol style="list-style-type: none"> <li>2021 Meeting Schedule</li> <li>2022 Meeting Schedule Discussion</li> </ol>
<b>12</b>	<b>Review of Action Items</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>
<b>13</b>	<b>RAC Member Roundtable</b> <i>Reliability Advisory Council Members</i>
<b>Lunch – 12:00-1:00 p.m.</b>	
<b>14</b>	<b>Reliability Advisory Council Discussion with Organization Group Oversight Committee</b> <i>RAC and OGOC Members</i>
<b>15</b>	<b>Other Business and Adjourn</b> <i>Dick Pursley, Reliability Advisory Council Chair</i>