



Agenda Item	
<b>1</b>	<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 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>	<p><b>Chair’s Remarks</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Outreach Request for Volunteers - Assignments</li> </ul>
<b>3</b>	<p><b>Consent Agenda</b> <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. Approve March 24, 2021 RAC meeting minutes</li> </ul>
<b>4</b>	<p><b>MRO Board of Directors OGOC and General Update</b> <i>Bryan Clark, Director, Reliability Analysis</i></p> <ul style="list-style-type: none"> <li>a. Update on BOD and OGOC</li> </ul>
<b>5</b>	<p><b>Update 2021 Work Plan</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</li> <li>c. Cold Weather Workshop Planning</li> </ul>
<b>Break – 10:00 a.m.</b>	
<b>6</b>	<p><b>Reliability Coordinator Updates</b></p> <ul style="list-style-type: none"> <li>a. MISO – <i>Durgesh Manjure</i></li> <li>b. SPC – <i>Binod Shrestha</i></li> <li>c. SPP – <i>CJ Brown</i></li> </ul>
<b>7</b>	<p><b>February 2021 Cold Weather Event</b> <i>RAC Members CJ Brown and Durgesh Manjure</i></p>
<b>8</b>	<p><b>MRO Generator Cold Weather Preparedness Overview</b> <i>Russ Mountjoy, Principal Reliability Specialist</i></p>
<b>Break – 12:00 p.m.</b>	
<b>9</b>	<p><b>RAC Charter Review</b> <i>Bryan Clark, Director, Reliability Analysis</i></p> <ul style="list-style-type: none"> <li>a. Objectives Review</li> <li>b. RC and PC requirements</li> </ul>
<b>10</b>	<p><b>2021 Reliability Conference</b> <i>Jason Weiers, Reliability Advisory Council Vice Chair, Reliability Conference subgroup</i></p> <ul style="list-style-type: none"> <li>a. Conference planning working group update</li> </ul>

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11	<p><b>RSTC Meeting Update</b>  <i>John Stephens, Reliability Advisory Council and RSTC Member</i></p>
12	<p><b>MRO Internal Assessment</b>  <i>Salva Andiappan, Principal Reliability Assessment Engineer</i></p>
13	<p><b>MRO Representatives on NERC Subgroups - Written Reports</b>  <i>Bryan Clark, Director, Reliability Assessment and Performance 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 Working Group (IRPWG) - <i>David Brauch</i></li> <li>c. NERC System Planning Impacts from DER Working Group (SPIDERWG) - <i>Sunny Raheem</i></li> <li>d. NERC Real Time Operating Subcommittee (RTOS) - <i>Steve Sanders</i></li> <li>e. NERC System Protection and Control Working Group (SPCWG) - <i>Mark Gutzman</i></li> </ul>
14	<p><b>Protective Relay Subgroup (PRS) - Written Report</b>  <i>Mike Bocovich, PRS Technical Liaison, MRO</i></p>
15	<p><b>Review 2021 Meetings and Potential 2022 Meeting Dates</b>  <i>Dick Pursley, Reliability Advisory Council Chair</i></p> <ul style="list-style-type: none"> <li>a. 2021 Meeting Schedule</li> <li>b. 2022 Meeting and Conference Schedule Discussion</li> </ul>
16	<p><b>Review of Action Items</b>  <i>Dick Pursley, Reliability Advisory Council Chair</i></p>
17	<p><b>RAC Member Roundtable</b>  <i>Reliability Advisory Council Members</i></p>
18	<p><b>Other Business and Adjourn</b>  <i>Dick Pursley, Reliability Advisory Council Chair</i></p>