

**MEETING AGENDA**  
**MIDWEST RELIABILITY ORGANIZATION**  
**PROTECTIVE RELAY TASK FORCE**

Holiday Inn Select – Bloomington, MN  
February 21, 2007 – 1:00pm – 5:00pm  
February 22, 2007 – 8:00am – 12:00pm

- 1. Welcome - Deven Bhan**
  - a. Determination of Quorum*
  - b. Agenda Additions*
  - c. Review Policy and Procedure 4*
- 2. Approve Minutes of January 17<sup>th</sup> and 18<sup>th</sup>, 2007 Meeting**
- 3. Review Beyond Zone 3 Summary Reports - Don Raveling.**
  - a. 200 kV and Above*
  - b. 200 kV and Above - SOTF*
  - c. 100kV-200kV*
- 4. PRC-001-1 - Discuss for - Interpretation of the meaning or intent of the requirements of this standard - in particular the usage of "all" in R3 .  
Is MRO guideline necessary for this standard?  
--Ding Lin**
- 5. PRC 002-1 Presentation of Second Draft- Andrew Lucero and Dave Bisel**
- 6. PRC-003-1 MRO Guidelines for Review of Relay Mis-operations - Presentation of Second Draft - Rich Quest and Mark Petersen**
  - a. Discussion of questions*
  - b. Should PRC-009-0 be referenced?*
  - c. Should PRC-010-0 be referenced?*
  - d. Should PRC-016-0 be referenced?*
  - e. Mis-operation Data Base development - (using "Mains" template?)*
- 7. PRC-005-1 Presentation of Second Draft- Ken Birt and Russell Miller**
- 8. PRC-012-0 Presentation of Second Draft- Ding Lin, Keith Orsted and Len Yee**
  - a. PRC-012-0 - Discuss for - Interpretation of R1.3 - "single SPS component failure" - Don Raveling question to the group.*
- 9. PRC-013 Presentation of Second Draft- Ding Lin, Keith Orsted and Len Yee**
- 10. PRC-014 Presentation of Second Draft- Ding Lin, Keith Orsted and Len Yee**
- 11. Update - MRO Short Circuit Model - report on comments received from "Model Building Subcommittee" (MBS) - Deven Bhan**
- 12. Update - Under Frequency Load Shedding - John Seidel**
- 13. Update - NERC-SPCTF Activities - Deven Bhan**

**14. Significant Relay Operating Events- All**

**15. Relay Operation Review Program for 1st Quarter 2007 -Steve Wadas, Ron McIvor  
and Ken Birt**

**16. Other Business**

**17. Next Meeting and Adjourn**