

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

Holiday Inn Select – Bloomington, MN

March 21, 2007 – 1:00pm – 5:00pm

March 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 February 21- 22, 2007 Meeting**
  
- 3. Review Beyond Zone 3 Summary Reports and prepare MRO submittal to NERC to be sent by 3/31/07 - Don Raveling.**
  - a. 200 kV and Above*
  - b. 200 kV and Above - SOTF*
  - c. 100kV-200kV*
  
- 4. PRC-003-1 MRO Guidelines for Review of Relay Mis-operations - Presentation of Final Draft: Approve the final draft and reporting requirements including forms and data base. – Mark Petersen and Rich Quest**

Address reporting requirements of following:

  - a. PRC-009-0*
  - b. PRC-010-0*
  - c. PRC-016-0*
  
- 5. PRC 002-1 Presentation of Third Draft- Andrew Lucero and Dave Bisel**
  
- 6. PRC-005-1 Presentation of Second Draft- Ken Birt and Russell Miller**
  
- 7. PRC-012-0 Presentation of Third Draft- Ding Lin, Keith Orsted and Len Yee**
  
- 8. PRC-013 Presentation of Third Draft- Ding Lin, Keith Orsted and Len Yee**
  
- 9. PRC-014 Presentation of Third Draft- Ding Lin, Keith Orsted and Len Yee**
  
- 10. Miscellaneous:**
  - a. MRO-RAC update-John Siedel**
  - b. SPCTF update-Deven Bhan**
  - c. Auto-reclosing practices in MRO-Russ Miller**
  - d. MRO library for short circuit models-update-Andrew Lucero**
  - e. Significant relay operations**
  - f. PRC-023 status update-John Siedel, Deven Bhan**
  - g. PRC-012-0 -- Interpretation of R1.3 - "single SPS component failure"-Deven Bhan**

**11. Other Business**

**12. Next Meeting and Adjourn**