



**MEETING AGENDA
MIDWEST RELIABILITY ORGANIZATION
PROTECTIVE RELAY SUBCOMMITTEE**

Radisson Hotel – Duluth, MN
August 26, 2008 – 1:00pm – 5:00pm
August 27, 2008 – 8:00am – 12:00pm

[Day 1: August 26 [PRS/TAS joint Meeting: Chair Wenchun Zhu, Co-chair: Deven Bhan]

1. **Call to Order** Wenchun Zhu
2. **Determination of Quorum** Dan Jesberg
3. **Standards of Conduct and Anti-Trust Guidelines** Wenchun Zhu
4. **MRO Guideline for NERC PRC-014** TAS/PRS
 - a. *Finalize and Approve MRO Guideline for PRC-014*
 - b. *Complete Regional SPS Review Schedule*
 - c. *Discuss RFC SPS Review Coordination Plan*

[Day 2: August 27 PRS Meeting: Chair Deven Bhan]

5. **Consent Agenda**
 - i. Approve Minutes of May 22 & 23, 2008 Meeting. Dan Jesberg
6. **Chairman's Report** Deven Bhan
7. **MRO Sept 18 Event analysis update** John Seidel, Rich Quest
 - i. Suggested locations for installation of DFRs
8. **Update on NERC Relay Maintenance Standard** Mark Peterson
9. **Relay Mis-Operations** Mis-Operations Review Team
 - a. *2008 Mis-operations Review* Dan Jesberg
 - b. *NERC Mis-Operations Review Update*



- 10. **Technical Reference Paper on Recommended Auto-Reclosing** Len Yee
- 11. **NERC PRC-023: Beyond Zone 3 Mitigation Plan Update** Don Raveling
- 12. **MRO-UFLS Standard Drafting Team-possible collaboration with PRS** Dave Bisel
- 13. **Other Business**
- 14. **Next Meeting**
 - a. *Scheduled*
 - i. November 13-14 12:00pm – 5:00pm 8:00am – 12:00pm
 - b. *Additional Meetings (if needed)*
- 15. **Adjourn**

