



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

Holiday Inn Select – Bloomington, MN
November 18, 2008 – 8:00am – 5:00pm

1. **Call to Order** Deven Bhan
2. **Determination of Quorum** Don Raveling
3. **Standards of Conduct and Anti-Trust Guidelines** Deven Bhan
4. **Consent Agenda**
 - a. *Approve Minutes of August 26 & 27, 2008 Meeting* Dan Jesberg
 - b. *Approve MRO Procedures for NERC PRC-012 and NERC PRC-014* Dan Jesberg
5. **Chairman's Report** Deven Bhan
6. **MRO procedure for disturbance monitoring
--First draft** Mark Petersen and Deven Bhan
7. **Technical Reference Papers**
 - a. *Recommended Auto-Reclosing* Len Yee
 - b. *Thermal ratings of CTs and scaling factors* Steve Mittelsteadt
8. **NERC Activities**
 - a. *Relay Maintenance Standards drafting* Mark Petersen
 - b. *SPCTF* Deven Bhan
 - c. *Z3/PRC-023* Don Raveling
9. **PRS Activities**
 - a. *SPS Review Team Log* Dede Subakti
 - b. *Update on SPS Review Team Activities* Dede Subakti
 - c. *Appoint 2009 Review Team Members* Dede Subakti
 - d. *Relay Misop Review –Status* Dan Jesberg
 - e. *2009 Team for Relay Misop Review* Deven Bhan
10. **Other Business**
11. **Next Meetings**
 - a. *Establish 2009 Meeting Schedule*
12. **Adjourn**

