



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

Holiday Inn Select – Bloomington, MN
March 3, 2009 – 12:00pm – 5:00pm
March 4, 2009 – 8:00am – 12:00pm

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 January 20 & 21, 2009 Meeting* Dan Jesberg
5. **Chairman's Report** Deven Bhan
6. **MRO Draft Procedure for NERC EOP-004** Don Raveling and Deven Bhan
7. **Technical Reference Papers**
 - a. *Reclosing practice paper - MIPSYCON presentation* Len Yee
 - b. *Thermal ratings of CTs and scaling factors* Steve Mittelsteadt
8. **NERC Activities**
 - a. *Relay maintenance standards drafting* Mark Petersen
 - b. *SPCS Report* Deven Bhan
9. **PRS Activities**
 - a. *Update on SPS Review Team activities* Dede Subakti
 - b. *2008 Relay misoperations final report* Misoperations Review Team
 - c. *2008 Relay misoperations - lessons learned* Misoperations Review Team
10. **Other Business**
11. **Next Meetings**
 - a. *Schedule additional meetings for 2009*
12. **Adjourn**

