



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

Holiday Inn Select – Bloomington, MN  
July 14, 2009 – 12:00pm – 5:00pm

- |   |   |
|---|---|
| <b>1. Call to Order</b>   | Deven Bhan                                |
| <b>2. Determination of Quorum</b>   | Dan Jesberg                               |
| <b>3. Standards of Conduct and Anti-Trust Guidelines</b>  | Deven Bhan                                |
| <b>4. Consent Agenda</b><br><i>a. Approve Minutes of March 3 &amp; 4, 2009 Meeting</i>  | Dan Jesberg                               |
| <b>5. Chairman's Report</b><br><i>a. Send off for Don Raveling</i><br><i>b. Introduction of Robert Frank</i><br><i>c. Election of new Vice Chairman</i><br><i>d. Update on RAC Activities</i> | Deven Bhan                                |
| <b>6. MRO Status on the Procedure for NERC EOP-004</b>  | John Seidel                               |
| <b>7. MRO Status on Disturbance Monitoring requirements</b>   | John Seidel                               |
| <b>8. FERC Directives to NERC on PRC-023</b><br><i>a. Impact of extending the standard to lower voltages</i><br><i>b. Develop MRO comments to NERC</i>  | Deven Bhan<br>Rich Quest                  |
| <b>9. NERC Activities</b><br><i>a. Relay maintenance standards drafting</i><br><i>b. SPCS Report</i>  | Mark Petersen<br>Rich Quest               |
| <b>10. PRS Activities</b><br><i>a. Update on SPS Review Team activities</i><br><i>b. 2009 Q1 Relay misoperations report</i>   | Dede Subakti<br>Misoperations Review Team |
| <b>11. Other Business</b>   |   |
| <b>12. Next Meetings</b><br><i>a. Schedule additional meetings for 2009</i>   |   |
| <b>13. Adjourn</b>  |   |

