



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

Holiday Inn Select – Bloomington, MN
November 15, 2010 – 1:00pm – 5:00pm

1. **Call to Order** Deven Bhan
2. **Determination of Quorum** Ding Lin
3. **Standards of Conduct and Anti-Trust Guidelines** Dan Jesberg
4. **Agenda and Minutes** Dan Jesberg
 - a. *Approve the of November 15th, 2010 meeting agenda*
 - b. *Approve minutes of August 25 & 26, 2010 meeting*
5. **Chairman's Report** Deven Bhan
 - a. *Welcome New PRS Member Greg Hill*
 - b. *Update on PC Activities*
6. **2011 membership for SPS and Misoperations Review Teams** Deven Bhan
7. **NERC Activities**
 - a. *Relay Maintenance Standards Drafting* Mark Petersen
 - b. *SPCS Report* Rich Quest
8. **PRS Activities**
 - a. *Update on SPS Review Team activities* Dan Jesberg
 - b. *Update on Misoperations Review Team activities* Dan Jesberg
9. **Review the MRO Asset Replacement Program** John Seidel
10. **Review the MRO Procedure for PRC-003** Dan Jesberg
11. **Other Business**
12. **Next Meetings**
 - a. *Establish tentative 2011 meeting dates*
13. **Adjourn**

