



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

Holiday Inn Select – Bloomington, MN
March 8, 2010 – 1:00pm – 5:00pm
March 9, 2010 – 8:00am – 12:00pm

1. **Call to Order** Deven Bhan
2. **Determination of Quorum** Dan Jesberg
3. **Standards of Conduct and Anti-Trust Guidelines** Deven Bhan
4. **Consent Agenda**
 - a. *Approve minutes of November 17 & 18, 2009 meeting* Dan Jesberg
5. **Chairman's Report** Deven Bhan
 - a. *Update on RAC Activities*
6. **Update on MRO Restructuring** Dan Jesberg
7. **NERC Activities**
 - a. *Relay maintenance standards drafting* Mark Petersen
 - b. *SPCS Report* Rich Quest
8. **Review and Revise the PRS Charter** Dan Jesberg
9. **PRS Subgroup Charters**
 - a. *Discuss the latest draft of the SPSRT Charter* Dan Jesberg
 - b. *Discuss the latest draft of the MRT Charter* Dan Jesberg
10. **PRS Activities**
 - a. *Update on SPS Review Team activities* Dan Jesberg
 - b. *Update on Misoperations Review Team activities* Dan Jesberg
11. **Updates to the MRO Procedures Pertaining to SPS Review**
 - a. *Review and update the procedure for PRC-012* Dan Jesberg
 - b. *Review the procedures for PRC-013, and PRC-014* Dan Jesberg
12. **PRS Technical Papers**
 - a. *Continue work on existing technical papers under development*
 - b. *Discuss new ideas for future technical papers*
13. **Other Business**



14. Next Meetings

a. Establish tentative future meeting dates

15. Adjourn

