



**MEETING AGENDA**  
**MIDWEST RELIABILITY ORGANIZATION**  
**PROTECTIVE RELAY SUBCOMMITTEE**  
Crowne Plaza Hotel & Suites – Bloomington, MN  
November 7, 2011 – 1:00pm – 5:00pm  
November 8, 2011 – 8:00am – 12:00pm

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 November 7 & 8 meeting agenda*
  - b. *Approve minutes of August 22 & 23, 2011 meeting*
5. **Chairman's Report** Deven Bhan
  - a. *Welcome - note and remarks*
  - b. *Election of new Chairman and Vice Chair of PRS*
6. **NERC Activities**
  - a. *Update on SPCS* Rich Quest
  - b. *PRC-005-2: status* Mark Petersen
  - c. *PRC-004-3 status* Dan Jesberg/Rich Quest
7. **Update on MRO Procedure for PRC-003** Dan Jesberg
8. **Event Analysis Report** John Seidel
9. **PRS Activities**
  - a. *Update on SPS Review Team activities* Dan Jesberg
  - b. *Update on Misoperations Review Team activities* Dan Jesberg
  - c. *Elect New Members of Misop Review Team* Dan Jesberg
  - d. *Elect New Members of SPS Review Team* Dan Jesberg
10. **Other Business**
  - a. *Significant protection system events in the MRO region*
11. **Next Meeting**
  - a. *Establish and approve 2012 meeting dates*
12. **Adjourn**

