

1. Call to Order

- a. *Review Antitrust and Confidentiality Guidelines*
- b. *Any agenda revisions*

2. Reports

- a. *Action Items*
 - i. Carol Gerou provided updated proposed comments for R4.1 and R4.2 that were developed on the 11/03/09 meeting.
- b. *NERC UFLS Drafting Team – Carol Gerou*
 - i. Carol shared the MRO past and current opinion of including generation protection and coordination in the UFLS program guideline or standard with the NERC SDT at the 11/12/09 meeting. The NERC SDT still wants the generation protection and coordination for the NERC UFLS standard to be in the NERC PRC-024 (“Generator Performance During Frequency and Voltage Excursions”) standard. Carol to share any further NERC UFLS SDT information that may become available.
- c. *Generation protection and coordination with UFLS program*
 - i. Dave Kral and Gary Kruempel will share their efforts and perspectives on the NERC Generation Verification SDT (NERC Project 2007-09). Dave and Gary will share their opinion of the issue of including generation protection and coordination in the UFLS program standard.
- d. *MRO Standards Committee meeting on 11/19/09*
 - i. Carol wants to ask the standards committee to add additional Planning Coordinator (PC) representatives to the MRO UFLS drafting team to help develop Draft 2 of the regional standard. Carol wants to submit the following names for SC approval:
 - 1. Ron McIvor (OPPD) (representing SPP)
 - 2. Scott Goodwin (representing MISO)
 - 3. Larry Brusseau (representing MAPP)

3. Old Business

- a. *Develop Comments on Draft 3 of PRC-006-1*
 - i. Review and discuss the updated R4.1 and R4.2 comments.

4. New Business

- a. *Review and Approve Proposed Additions to the MRO UFLS SDT*
- b. *Develop Further Comments on Draft 3 of PRC-006-1*
 - i. Review the latest prerelease of Draft 3 and develop further proposed comments starting with R4.3.
- c. *Develop Responses to the Draft 1 Comments for PRC-006-MRO-1*
 - i. Review the stakeholder comments on Draft 1 of the PRC-006-MRO-1 standard from last spring and develop a set of responses.

5. Other

6. Next Meeting(s)

- a. *Possible dates, possible times*

7. Adjourn

