



**Reliability Subcommittee (RSC)**

**Conference Call**

**October 28, 2021**

**10:00 am – 12:55 pm ET / 9:00 am – 11:55 am CT**

**Dial-in and WebEx information available at [www.misoenergy.org](http://www.misoenergy.org)**

**Agenda**

*Times are listed in ET*

*\*6 - to mute/unmute*

- |    |  |   |       |
|----|--|---|-------|
| 1. | Administrative Items<br>Public Meeting Announcement  | R. McCausland   | 10:00 |
|    | <ul style="list-style-type: none"> <li>a. Call to Order / Roll Call</li> <li>b. Review Agenda</li> <li>c. Review Meeting Minutes / Action Items</li> <li>d. Review RSC Management Plan</li> <li>e. 2022 Meeting Calendar</li> <li>f. Call for Leadership Nominations</li> <li>g. AFC Open Reports (post only)</li> </ul> |   |       |
| 2. | Status Reports and Other Updates   |   | 10:20 |
|    | <ul style="list-style-type: none"> <li>a. Liaison Report</li> <li>b. Steering Committee Update*</li> <li>c. Reliable Operations Working Group – Closed (ROWG-CLOSED)*</li> <li>d. System Restoration and Reliability Training Working Group (SRRTWG)*</li> </ul>   | <ul style="list-style-type: none"> <li>J. Smith</li> <li>R. McCausland</li> <li>T. Sarkinen</li> <li>D. Farler</li> </ul> |       |
| 3. | Standards and Assurance Update<br><i>Discuss emerging standards development projects &amp; current FERC, NERC &amp; NAESB activities</i>   | M. Morrow   | 10:35 |
| 4. | NERC Lessons Learned<br><i>Request topics &amp; schedule for proposed Lessons Learned for 2022</i>   | M. Morrow   | 10:45 |
| 5. | CIP-012 Project Discussion: Network Upgrade Member WAN Project<br><i>Provide update on CIP-012 Member WAN Router Upgrade and CIP-012 Member Agreement</i>  | T. Hunckler   | 10:55 |
| 6. | Review 2021-2022 Generation Winterization Survey Results<br><i>Review Survey Results</i>   | M. Mattox   | 11:05 |
| 7. | Winter Assessment<br><i>Provide an overview of projected system conditions from a generation perspective for the upcoming winter season</i>  | T. Bachus   | 11:25 |
| 8. | Application of Forecasted and Real-time Ambient Adjusted Ratings (RSC-2018-54A)<br><i>Review Results of the MISO-TO AAR Candidate Process</i>  | B. Kiefer   | 11:40 |
| 9. | Improve Access to Available Maximum Emergency (AME) (RSC-2021-2)<br><i>Finalize target outcomes and straw proposal</i>   | D. Grethen  | 11:55 |

√ Potential Voting Item  
CA-Carmel

EA-Eagan

^ Feedback Requested  
LR-Little Rock

\* Verbal Report  
PH-Phone



10. Order 2222 Distributed Energy Resources <i>Update on Order 2222 and DER communication for participation in the wholesale market</i>	S. Swan	12:25
11. New Business	All	12:40
12. Action Items	M. McGirr	12:50
13. Adjournment		12:55

**Next Meeting: December 10, 2021**

√ Potential Voting Item  
CA-Carmel

EA-Eagan

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LR-Little Rock

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