



Reliability Subcommittee (RSC)

WebEx/Conference Call

March 3, 2022

10:00 am – 12:40 pm ET / 9:00 am – 11:40 am CT

Dial-in and WebEx information available at www.misoenergy.org

Agenda

Times are listed in ET

**6 - to mute/unmute*

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|---|---------------|-------|
| 1. Administrative Items | R. McCausland | 10:00 |
| Public Meeting Announcement | | |
| a. Call to Order / Roll Call | | |
| b. Review Agenda | | |
| c. Review Meeting Minutes / Action Items | | |
| d. Review Management Plan | | |
| e. Annual Charter and Management Plan Review and Approval (ROWG-Closed)✓ | | |
| f. Annual Charter and Management Plan Review and Approval (SRRTWG)✓ | | |
| 2. Status Updates ☞ | R. McCausland | 10:25 |
| a. Steering Committee Update | | |
| b. Reliable Operations Working Group – Closed (ROWG-CLOSED) | | |
| c. System Restoration and Reliability Training Working Group (SRRTWG) | | |
| 3. MISO Posted Items ☞ | J. Smith | 10:35 |
| a. AFC Open Reports | | |
| b. AARs/Jointly Owned Facilities Final Report (non-confidential takeaways) | | |
| 4. FERC Update* | C. Miller | 10:40 |
| <i>Quarterly Update</i> | | |
| 5. Liaison Report | J. Smith | 10:50 |
| a. MISO Feedback Responses (posted to Feedback Tool) ☞ | | |
| • Proposed Tariff Changes for Generation Limitations provided by the Transmission Provider (TP) or Transmission Operator (TOP) (20220128) | | |
| • Annual Generator Winterization Survey for 2022 (20220128) | | |
| b. New Real-Time Displays (RTD) ☞ | | |
| 6. Standards and Assurance Update | B. Welch | 11:20 |
| <i>Discuss emerging standards development projects & current FERC, NERC & NAESB activities</i> | | |
| 7. Pre-positioning for extreme weather | T. Hines | 11:30 |
| <i>Review actions MISO can take to pre-position for extreme weather</i> | | |
| 8. Generation Outage Cause Code Review ^ | K. Thomas | 12:00 |
| <i>Review and update MISO Generation Outage cause codes available in CROW</i> | | |
| 9. Generation Outage Process Review ^ | D. Schoon | 12:10 |
| <i>Discuss BPM-008 Section 4.3 redlines</i> | | |

☞ Post Only ✓ Potential Voting Item ^ Feedback Requested * Verbal Report



10. New Business	All	12:25
11. Action Items	M. McGirr	12:35
12. Adjournment		12:40

Next Meeting: April 28, 2022 (In Person)

➡ Post Only

√ Potential Voting Item

^ Feedback Requested

* Verbal Report