

# Meeting Notes

## Project 2012-09 IRO Five-Year Review Team

July 22, 2013 | 2:00 – 3:30 p.m. ET

Conference Call

### Introduction

#### 1. Team Introductions

The meeting was called to order by the Chair, Robert Rhodes. Each participant introduced themselves on the call stating the company they work for, industry experience, involvement with standard drafting teams and/or other NERC-related working groups, etc.

#### Participants:

Name	Company	Member/Observer (M/O)
Robert Rhodes, Chair	SPP	M
Dave Souder, Vice Chair	PJM	M
Kevin Sherd	MISO	M
Tony Jankowski	We Energies	M
Dave Thomas	WECC	M
Scott Watts	Duke Energy	M
Ed Rudder	TVS	M
John Mulhern	Consolidate Edison	M
Laura Anderson	NERC	M

## 2. Review Draft Five-Year Review Team Recommendations

Mr. Rhodes led a review of the proposed Five-Year Review Templates for each standard listed below. The team revised the templates.

- IRO-003-2
- IRO-004-2
- IRO-006-5
- IRO-006-EAST-1
- IRO-008-1
- IRO-009-1
- IRO-010-1a
- IRO-005-4

## 3. Future meeting dates/times

- September 26-27, 2013 – 8:30 a.m.-5:00 p.m. ET, Charlotte, NC (In-person meeting to review comments)

## 4. Adjourn

The meeting adjourned at 3:05 p.m. ET.