

Meeting Notes

Project 2012-09 IRO Five-Year Review Team

September 26, 2013 | 8:30 a.m. – 5:00 p.m. ET

Duke Energy Building
Charlotte, NC

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)	In Person (Y/N)
Robert Rhodes, Chair	SPP	M	Y
Dave Souder, Vice Chair	PJM	M	Y
Kevin Sherd	MISO	M	Y
Tony Jankowski	We Energies	M	Y
Dave Thomas	WECC	M	N
Scott Watts	Duke Energy	M	Y
Ed Rudder	TVS	M	Y
John Mulhern	Consolidate Edison	M	N
Stephen Crutchfield	NERC	M	Y
Laura Anderson	NERC	M	Y
Susan Morris	FERC	O	N

Name	Company	Member/Observer (M/O)	In Person (Y/N)
Ron Parsons	Alabama Power	O – PMOS liaison	N

2. Review of the proposed summaries in response to comments

Robert Rhodes led a review of the proposed summaries in response to comments from the 45-day posting period, made revisions to the Five-Year Review Templates and redlined standards for each standard listed below. The team revised the template.

- 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. Mr. Rhodes led a discussion to revise and finalize SAR resulting from the Five-Year Review

4. Adjourn

The meeting was adjourned at 5:10 p.m. ET.