

## Meeting Notes Project 2009-03 Emergency Operations Five-Year Review Team

July 10-11, 2013 | 8:30 a.m. – 5:00 p.m. ET

### Introduction

#### 1. Team Introductions

Each participant introduced themselves, stating the company they work for, industry experience, involvement with standard drafting teams and/or other NERC-related working groups, etc.

#### Participants:

Laura Hussey - NERC	X	Jen Fiegel – Oncor	✓	Richard Cobb – Midwest ISO	✓
Laura Anderson - NERC	✓	Hal Haugom – Madison G&E	✓	Brad Young – LG&E/KU	✓
Stephen Crutchfield - NERC	✓	Steve Lesiuta – Ontario Power	✓	Ed Dobrowolski - NERC	X
David McRee – Duke Energy	✓	Connie Lowe - Dominion	✓	Nick Henry - FERC	✓
Francis Halpin - Bonneville		Gary Kruempel – PMOS Liaison	✓	X Did not attend	

#### 2. Discuss five-year review and develop recommendations:

- a. EOP-001-2.1b
- b. EOP-002-3.1
- c. EOP-003-2
- d. EOP-004-2
- e. EOP-005-2
- f. EOP-006-2
- g. EOP-008-1

### 3. Discuss action plan

- a. Laura Anderson, Stephen Crutchfield, and David McRee covered the EOP Five-Year Review Team (EOP FYRT) action plan and timeline.
- b. The EOP FYRT action plan includes, but not limited to, reviewing various EOP standards, addressing outstanding directives, applying five-year review questions and principles for results-based standards, considering P81 criteria, and determining whether there is a need for the team to write a Standard Authorization Request to modify any of the EOP Standards.

### 4. Action items

Conference call will be scheduled for July 23, 2013 10:00-11:30 a.m. ET to discuss finalizing templates for 45-day comment posting.

### 6. Adjourn