

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

June 24, 2013 | 2:00 – 4:00 p.m. ET

Conference Call

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	X
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 (FYR) templates and develop recommendations

David McRee led a review for each standard listed below:

- a. EOP-001-2.1b
- b. EOP-002-3.1
- c. EOP-003-2

3. The Project 2009-03 EOP FYR action plan was reviewed

4. Future meeting dates were reviewed

- a. September 23 – 24, 2013 | 8:30 a.m.-5:00 p.m. ET | Atlanta, GA (In-person meeting to review comments)
- b. September 30, 2013 | 11:00 a.m.-1:00 p.m. ET (Conference Call)

5. Mr. Mcree led a discussion that resulted in drafting a SAR**6. Adjourn**

The meeting was adjourned at 3:10 p.m. ET.