

# Meeting Agenda

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

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

NERC Headquarters  
3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326

### Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 071013

### Administrative

1. **NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy\***
2. **Introductions**
3. **Meeting Logistics**
4. **Meeting Agenda and Objectives**

### Agenda Items

1. **Working Documents – Review and Discussion**
  - a. Standards Tracking Document
    - i. Review directives
  - b. Five-Year Review Template\*
  - c. Complete Set of EOP Reliability Standards
2. **Opportunities for Consolidation and/or Retirement – Discussion**
3. **Develop Draft Five-Year Review Team Recommendations – Discussion**
  - a. EOP-001-2b
  - b. EOP-002-3
  - c. EOP-003-1
  - d. EOP-004-2

e. EOP-006-2

f. EOP-008-1

g. IRO-001-5

**4. Informal Outreach – Discussion**

Identification of opportunities for industry outreach

**5. Next Steps – Review**

a. Review/revise Acton Plan\*

i. Plan for refining recommendations

ii. Plan for posting

**6. Future Meeting Dates – Review**

a. July 16, 2013 | 11:00 a.m. – 12:30 p.m. ET (Conference Call)

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

c. September 30, 2013 | 11:00 a.m. – 1:00 p.m. ET (Conference Call)

**7. Adjourn**

\*Background materials included