

Meeting Agenda

Project 2009-03 Emergency Operations Five-Year Review Team

June 24, 2013 | 2:00 p.m. – 4:00 p.m. Eastern

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 062413

Webinar:

<http://www.readytalk.com/> | Access Code: 6519455

Administrative

1. **NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy***
2. **Introductions**
3. **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. **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

3. Next Steps – Review

- a. Review/revise Acton Plan*

4. Future Meeting Dates – Review

- a. July 16, 2013 | 11:00 a.m. – 12:30 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)

5. Adjourn

*Background materials included