

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

September 23-24, 2013 | 8:30 a.m. – 5:00 p.m. ET

NERC Headquarters  
Atlanta, GA

### 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. Facilitation Training provided to team by Brian Murphy, Standards Committee Leadership

#### 3. Review of summaries in response to comments

David McRee led a review of the 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:

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

4. **Mr. Mcree led a discussion that resulted in drafting a SAR**

5. **Adjourn**

The meeting was adjourned at 11:10 a.m. ET on September 24, 2013.