

Meeting Agenda Project 2012-09 IRO Five-Year Review Team

September 26-27, 2013 | 8:30 a.m. – 5:00 p.m. ET

Duke Energy Building
526 South Church Street
Charlotte, NC 28202

Meeting Dial-in Information:
Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 092613

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. IRO-003-2 Consideration of Comments*
 - b. IRO-004-2 Consideration of Comments*
 - c. IRO-005-4 Consideration of Comments*
 - d. IRO-006-5 Consideration of Comments*
 - e. IRO-006-East Consideration of Comments*
 - f. IRO-008-1 Consideration of Comments*
 - g. IRO-009-1 Consideration of Comments*
 - h. IRO-010-1a Consideration of Comments*
2. **Develop Draft Summaries in Response to Comments**
 - a. IRO-003-2
 - b. IRO-004-2

- c. IRO-005-4
 - d. IRO-006-5
 - e. IRO-006-EAST
 - f. IRO-008-1
 - g. IRO-009-1
 - h. IRO-010-1a
3. **Next Steps – Review**
Review/revise Acton Plan*
4. **Adjourn**

*Background materials included