

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

July 16-17, 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: 071613

### 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 IRO Reliability Standards\*
2. **Opportunities for Consolidation and/or Retirement – Discussion**
3. **Develop Draft Five-Year Review Team Recommendations – Discussion**
  - a. IRO-003-2
  - b. IRO-004-2
  - c. IRO-006-5
  - d. IRO-006-EAST-1
  - e. IRO-008-1

- f. IRO-009-1
  - g. IRO-010-1a
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 22, 2013 | 2:00-3:30 p.m. ET (Conference Call)
    - b. July 25, 2013 | 2:00-2:45 p.m. ET (Conference Call-if needed/alternate date?)
    - c. September 26-27, 2013 | 8:30 a.m. – 5:00 p.m. ET | Charlotte, NC (In-person meeting to review comments)
  7. **Adjourn**

\*Background materials included