

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

July 22, 2013 | 2:00 – 3:30 p.m. ET

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 072213

Administrative

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

Agenda Items

1. **Working Documents – Review an Discussion**
2. **Review 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
3. **Future Meeting Dates – Review**
 - a. July 25, 2013 | 2:00-2:45 p.m. ET (Conference call-if needed/alternate date?)
 - b. September 26-27, 2013 | 8:30 a.m.-5:00 p.m. ET | Charlotte, NC (In-person meeting to review comments)
4. **Adjourn**

*Background materials included