

Meeting Notes IRO FYRT

July 16, 2013 | 8:30 a.m. – 5:00 p.m. Eastern

July 17, 2013 | 8:30 a.m. – 5:00 p.m. Eastern

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

Introduction

1. Team Introductions

The meeting was called to order by the Chair, Robert Rhodes. Scott Watts provide logistics information for the facility. Stephen Crutchfield reviewed the Anti-Trust Compliance guidelines and participant conduct guidelines. Each participant introduced themselves on the call stating the company they work for, industry experience, involvement with standard drafting teams and/or other NERC-related working groups, etc.

Participants:

Name	Company	Member/Observer (M/O)	In-Person (Y/N)
Robert Rhodes, Chair	SPP	M	Y
Dave Souder, Vice Chair	PJM	M	Y
Kevin Sherd	MISO	M	Y
Tony Jankowski	We Energies	M	Y
Dave Thomas	WECC	M	Y
Scott Watts	Duke Energy	M	Y
Ed Rudder	TVS	M	Y
John Mulhern	Consolidate Edison	M	Y

Name	Company	Member/Observer (M/O)	In-Person (Y/N)
Stephen Crutchfield	NERC	M	Y
Laura Anderson	NERC	M	Y
Susan Morris	FERC	O	Y

2. Robert Rhodes led a review of the proposed Five-Year Review Templates for each standard listed below. The team revised the templates and finalized the proposed language of revised requirements.

- 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
- h. IRO-005-4

3. Next Steps- Review

- a. Messrs. Souder and Rhodes will prepare material to present to the NERC ORS and OC for their respective meetings September.
- b. All documents will be submitted for Quality Review and posting during August and September.

4. Future Meeting Dates – Review

- a. July 22, 2013 – 2:00 p.m. – 3:30 p.m. Eastern, Conference Call
- b. July 25, 2013 – 2:00 p.m. – 2:45 p.m. Eastern, Conference Call (if needed)
- c. September 26-27, 2013 – 8:30 a.m. – 5:00 p.m. Eastern, Charlotte, NC
In-person meeting to review comments

5. The meeting was adjourned at ~4:30 pm on July 17, 2013.