Meeting Agenda
Project 2007-02 COM-003-1
Operating Personnel Communications Protocols

December 18, 2012 | 1:30 to 4:30 p.m. ET

Conference Call with ReadyTalk Web Access

Dial-in: 1.866.740.1260 | Access Code: 6510903 | Security Code: 005678

Administrative
1. **Welcome, introductions, and chair's remarks**

2. **NERC Antitrust Compliance Guidelines and public announcement**

3. **Review agenda, update roster and project schedule**

   Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

Agenda
1. **Review results of the COM-003-1 Second Successive Ballot and address the response to comments**

   a. Review comments and results of the Successive Ballot (SB).

   b. Discuss and determine the response to SB stakeholder comments.

   c. Develop consensus on the standard and RSAW responses.

   d. Incorporate any changes into the standard, measurements, Violation Security Levels, etc.

2. **Next steps**

   a. Prepare the standard for Recirculation or other ballot option.

   b. Discuss and confirm schedule based on December 13, 2012 ballot results.

3. **Future meetings**

   A full team meeting is to be scheduled for early January 2013 – Logistics to be determined.

4. **Adjourn**