Meeting Agenda
Project 2007-02 Operating Personnel Communications Protocols Standard Drafting Team (COM-003-1)

June 27, 2012 | 1:30 to 5:30 p.m. CT
June 28, 2012 | 8:30 a.m. to 5:30 p.m. CT
June 29, 2012 | 8:30 a.m. to 1:30 p.m. CT

ERCOT Offices
Planning and Operating Standards Compliance
Building TCC2, Conference Room 130
2705 West Lake Drive
Taylor, TX 76574

Dial-in: 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**

   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.

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

Agenda

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

   a. Review comments and results of the ballot

   b. Discuss and determine the response to comments

   c. Develop consensus on quality review recommendations

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

   e. Update on COM-002-2a-R2 filing with FERC

2. **Next steps**

    a. Prepare the standard for posting

    b. Discuss and confirm schedule

3. **Future meetings**

    A full team meeting to be scheduled for late-July 2012 – looking for potential host

4. **Adjourn**