

Meeting Agenda

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

April 8, 2013 | 1:00 – 5:00 p.m. ET

April 9, 2013 | 8:00 a.m. – 5:00 p.m. ET

April 10, 2013 | 8:00 a.m. – Noon ET

NERC Headquarters
3353 Peachtree Road NE
Suite 600, North Tower – Room 604
Atlanta, GA 30326

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

Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

3. 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.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda

1. Complete COM-003-1 Third Successive Ballot Response to Comments

- a. Review comments for the Successive Ballot (SB)
- b. Discuss and determine the response to SB stakeholder comments
- c. Develop consensus on the standard and Reliability Standard Audit Worksheet responses
- d. Incorporate any changes into the standard, measurements, Violation Security Levels, etc.
- e. Discussion of possible COM-003-1 Recirculation ballot and Board of Trustee presentation

2. Next Steps

- a. Prepare the standard for possible COM-003-1 Recirculation ballot or other ballot option QR submittal
- b. Discuss and confirm schedule going forward

3. Future Meeting(s)

A conference call to be scheduled for late April or early May 2013

4. Adjourn