

Agenda

Project 2009-22 Interpretation of COM-002-2

July 14, 2011 | 10:00 a.m.–12:00 p.m. ET

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Administrative

1. **Welcome and introductions**
2. **NERC Antitrust Compliance Guidelines and public announcement**
3. **Review agenda, update roster and project schedule**

Agenda

1. **Review and finalize revisions to COM-002-2**
 - a. Discuss and update response
 - b. Review FERC guideline
 - c. Review and finalize revisions
2. **Next steps**
 - a. Discuss concurrent formal comment period and ballot option
3. **Future meetings**
 - a. To be determined
4. **Adjourn**