



NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Agenda

# Project 2009-22 Operating Personnel Communications Protocols

Interpretation of COM002-2  
August 30, 2011 | 2:00 - 5:00 p.m. ET  
GSOC Oglethorpe Power Corporation  
2100 East Exchange Place  
Tucker, GA 30084

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### Agenda

#### 1. Administration

- Welcome - review agenda, update roster
- NERC Antitrust Compliance Guidelines
- Update project schedule

#### 2. Reconvene discussion of COM-002-2

- Reach consensus on Interpretation
- Address responses to comments
- Contingency plans

#### 3. Next Actions

- Continue work or go to Standards Committee for disposition

#### 4. Web Conferences and Meetings

- Full team meetings to be determined (September – October, 2011)

#### 5. Adjourn

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