NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda
Project 2009-22 Operating Personnel Communications Protocols

August 11, 2011 | 2:00 p.m. - 5:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 866.740.1260 | Access Code: 6510903 | Security Code: 673379

Agenda

1. **Administration**

   - Welcome - Review Agenda, update Roster

   - NERC Antitrust Compliance Guidelines

   - Update Project Schedule

2. **Review and Finalize revisions to ISO/RTO Council COM-002-2 R2**

   - Discuss and Update Response

   - Review FERC guidelines

   - Review and finalize

3. **Next Actions**

   - Discuss concurrent Formal Comment Period and Ballot option

   - Web Conferences and Meetings

     - Full Team Meetings - TBD

4. **Adjourn**