

Meeting Agenda

Operating Personnel Communication Protocols SDT

August 19, 2008 | 8 a.m.–5 p.m.

August 20, 2008 | 8 a.m.–5 p.m.

August 21, 2008 | 8 a.m.–noon

PJM Offices

955 Jefferson Avenue

Valley Forge Corporate Center

Norristown, PA 19403

Revise Draft Standard Per Technical Review Panel Feedback

- 1. Introductions**
- 2. Review NERC Antitrust Compliance Guidelines**
- 3. Review Technical Review Panel comments:**
 - a. Consider elevating sub requirements to primary requirements.
 - b. Limit applicability to functional entities identified in SAR.
 - c. Consider limiting this standard to real-time operations versus real-time communications.
 - d. Consider any portions of attachment for inclusion in requirements section.
 - e. Disposition of FBI notification requirement.
- 4. Present Completed Sub-team Assignments to Full SDT**
- 5. Revise and Finalize Standard**
- 6. Revise and Finalize Comment Form**
- 7. Prepare Implementation Plan**
- 8. Adjourn**