

Meeting Agenda

Operating Personnel Communications Protocols SDT — Project 2007-02

January 19, 2010 | 1:00 – 5:00 p.m EST
January 20, 2010 | 8:00 – 5:00 p.m. EST
January 21, 2010 | 8:00 – 12:00 p.m. EST
Dial in: (866) 740-1260 | Access Code: 1134179

1. **Administrative**

a. Introductions

The chair, Lloyd Snyder will welcome everyone to the meeting and review the agenda.

b. Purpose

The Standard Drafting Team (SDT) is working on:

COM-003-1 — Operating Personnel Communications Protocols

The goal of this meeting is to review the Comment Report associated with COM-003-1 with a goal of drafting responses and adopting stakeholder suggestions for a second posting as soon as practical following the meeting.

2. **Antitrust Guidelines**

The standards coordinator, Harry Tom, will review the Antitrust Guidelines.

3. **COM-003-1 Comment Report (Attachment 1)**

4. **COM-003-1 NERC Staff comments and suggested edits to standard (Attachment 2)**

5. **Update Project Schedule (Attachment 3)**

The SDT will update its project schedule.

6. **Next Actions**

The SDT will identify its next meeting(s).