

Meeting Agenda

Operating Personnel Communications Protocols SDT — Project 2007-02

April 5, 2011 | 12 p.m. – 5 p.m. EST

April 6, 2011 | 8 a.m. – 5 p.m. EST

April 7, 2011 | 8 a.m. – 12 p.m. EST

Conference Call Number 866-740-1260	Access Code 6510903
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GSOC Oglethorpe Power Corporation
2100 East Exchange Place
Tucker, GA 30084

1. **Welcome - Review Agenda, update Roster (Attachment 1)**
2. **NERC Antitrust Compliance Guideline (Attachment 2)**
3. **Update Project Schedule (Attachment 3)**
4. **Discuss and prepare responses to individual industry comments**
5. **Review and Finalize revisions to COM-003-1 (Attachment 4)**
 - a. Discuss and Update Alert Level Attachment
 - b. Review VSLs in accordance with FERC guideline
 - c. Review and finalize summary Comment Form (Attachment 5)
 - d. Review and confirm COM-003-1 Implementation Plan (Attachment 6)
6. **Next Actions**
 - a. Discuss concurrent Formal Comment Period and Ballot option
 - b. Discuss Interpretation of COM-002-01 – Project 2009-22
7. **Web Conferences and Meetings**
 - a. Full Team Meetings
 - i. May 10-12, 2011 – (half-full-half) NERC - Atlanta Office *tentative*
 - ii. July 19-21, 2011 – (half-full-half) TBD
8. **Adjourn**