



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Agenda

Project 2007-02 Operating Personnel Communications Protocols

COM003-1

August 31, 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. Review and Finalize Revisions to COM-003-1

- Review sub-team work on responses to comments
- Review Version 2 of draft standard
- Go over Quality Review (QR) Checklist and make assignments

3. Next Actions

- Prepare QR package for September 9, 2011
- Prepare for webinar

4. Web Conferences and Meetings

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

5. Adjourn

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