

Agenda

Project 2007-17 Operating Personnel Communications Protocols COM-003-1

October 31, 2011 | 1:00–2:00 p.m. ET
Conference Call and Webinar

Dial-in: 866.740.1260 | Access Code: 6510903 | Security Code: 005678

Administrative

1. **Welcome, introductions and Chair's remarks**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Review agenda, update roster and project schedule**

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1. **Review and finalize revisions to COM-003-1**
 - a. Review recommendations from NERC peer review
 - b. Review and approve Version 2 of the draft standard
 - c. Go over quality review checklist
2. **Next steps**
 - a. Prepare quality review package for November 4, 2011
 - b. Discuss schedule and webinar to be scheduled after quality review
3. **Future meetings**
 - a. Full team meeting to be scheduled for mid-December 2011 or early January 2012 — depending on quality review completion
4. **Adjournment**