

Agenda

Project 2007-02

Operating Personnel Communications Protocols

June 2, 2011 | 12:00–5:00 p.m. ET

June 3, 2011 | 8:00 a.m.–5:00 p.m. ET

Conference Call and Webinar

Dial-in: 866.740.1260 | Access Code: 6510903

Administrative

1. **Welcome and introductions**
2. **NERC Antitrust Compliance Guidelines and public announcement**
3. **Review agenda, update roster and project schedule**

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1. **Discuss and prepare responses to individual industry comments**
2. **Review and finalize revisions to COM-003-1**
 - a. Discuss and update Alert Level document
 - b. Review Violation Severity Levels in accordance with FERC guideline
 - c. Review and finalize summary comment form
 - d. Review and confirm COM-003-1 Implementation Plan
3. **Next steps**
 - a. Discuss concurrent formal comment period and ballot option
4. **Future meetings**
 - a. June 21-23, 2011 in Jacksonville, FL
 - b. July 12-14, 2011 in Taylor, TX
5. **Adjourn**