

## Agenda

### Project 2007-02

# Operating Personnel Communications Protocols

June 21, 2011 | 12:00–5:00 p.m. ET

June 22, 2011 | 8:00 a.m.–5:00 p.m. ET

June 23, 2011 | 8:00 a.m.–12:00 p.m. ET

Jacksonville Electric  
21 West Church Street  
Jacksonville, FL 32202  
(904) 665-7547

#### Administrative

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

#### Agenda

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. July 12-14, 2011 in Taylor, TX
5. **Adjourn**