Agenda
Project 2007-02 COM-003-1
Operating Personnel Communications Protocols

November 10, 2011 | 10:00 a.m.–12:00 p.m. ET
Teleconference and Webinar

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

Administrative

1. **Welcome and introductions**

2. **NERC Antitrust Compliance Guidelines and public announcement**

3. **Review agenda, update roster and project schedule**

Agenda

1. **"All Call" definition and structure in requirements**

    a. Review "All Call" issues and discuss concerns

    b. Develop "All Call" solutions, options or alternatives

    c. Agree on final solution for "All Call" issues

    d. Develop language to incorporate solution into the standard

2. **Next steps**

    a. Prepare quality review package for November 18, 2011

    b. Discuss schedule

3. **Future meetings**

    a. Full team meeting to be scheduled for mid-December 2011 or early January 2012 depending on quality review completion

    b. Webinar date to be determined after quality review

4. **Adjourn**