

Agenda

Project 2007-02, COM-003-1

Operating Personnel Communications Protocols

September 9, 2011 | 11:00 a.m.–3:00 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**

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1. **Review and finalize revisions to COM-003-1**
 - a. Finalize work on responses to comments
 - b. Review and approve Version 2 of the draft standard
 - c. Go over quality review checklist and make assignments
2. **Next steps**
 - a. Prepare quality review package for September 30, 2011
 - b. Prepare for webinar
3. **Future meetings**
 - a. Full team meeting to be scheduled for October–2011
 - b. Webinar to be determined after quality review
4. **Adjourn**