

## Meeting Agenda

### Project 2007-02 | COM-003-1

## Operating Personnel Communications Protocols Standard Drafting Team

January 24, 2012 | 9:00 a.m. to 2:30 p.m. ET

GSOC Oglethorpe Power Corporation  
2100 East Exchange Place  
Tucker, GA 30084

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

#### **Administrative**

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and public announcement**
3. **Review agenda, project schedule, and roster; update as necessary**

#### **Agenda**

1. **Review results of sub team's response to All Call proposals**
  - a. Review sub team's response to comments and discuss concerns
  - b. Develop alternative responses or discuss other options
  - c. Agree on final disposition of All Call for quality review submission
  - d. Incorporate any changes into the standard, measurements, VSLs, etc.
2. **Next steps**
  - a. Prepare quality review package
  - b. Discuss and confirm schedule
3. **Future meetings**
  - a. Full team meeting to be scheduled for mid-February 2012

#### **Adjourn**