Meeting Agenda
Project 2007-02 Operating Personnel Communications Protocols (COM-003-1) Standard Drafting Team

October 2, 2012 | 1:00–5:30 p.m. ET
October 3, 2012 | 8:00 a.m.–5:30 p.m. ET
October 4, 2012 | 8:00 a.m.–2:30 p.m. ET

PJM Training and Conference Center
2750 Monroe Boulevard
Valley Forge Corporate Center
Norristown, PA 19403

Dial-in: 1.866.740.1260 | Access Code: 6510903 | Security Code: 005678

Administrative

1. **Welcome, introductions, and chair's remarks**

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

   Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

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

Agenda

1. **Review results of the COM-003-1 Successive Ballot and address the response to comments**

   a. Review comments and results of the Successive Ballot (SB).

   b. Discuss and determine the response to SB stakeholder comments.

   c. Develop consensus on the standard and Reliability Standard Authorization Worksheet.

   d. Incorporate any changes into the standard, measurements, Violation Security Levels, etc.

   e. Possible webinar content and FAQ.

2. **Next steps**

    a. Prepare the standard for posting.

    b. Discuss and confirm schedule including possible webinar.

3. **Future meetings**

    A full team meeting is to be scheduled for mid to late-October, 2012 – Details to be determined.

4. **Adjourn**