



NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## **Operating Personnel Communication Protocols Standard Drafting Team**

**January 31, 2008 — 1–5 p.m. Eastern  
February 1, 2008 — 8 a.m.–noon Eastern**

### **Meeting Agenda**

**FRCC Office — Small Conference Room  
1408 N. Westshore Boulevard, Suite 1002  
Tampa, FL 33607-4512  
(813) 289-5644**

- 1) Review NERC Antitrust Compliance Guidelines (Attachment 1)**
- 2) Finalize first draft of standard (Attachment 2)**
- 3) Prepare comment form**
- 4) Action Items — All**
- 5) Adjourn**

**Directions to FRCC (Attachment 3)**