

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Agenda

Operating Personnel Communications Protocols SDT — Project 2007-02

June 29, 2010 | 12:00 p.m. – 5:00 p.m. EST

June 30, 2010 | 8:00 a.m. – 5:00 p.m. EST

July 1, 2010 | 8:00 a.m. – 12:00 p.m. EST

Dial-in Number: 866-740-1260 | Access Code: 1134179

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

1. **Welcome — Review Agenda, update Roster** (Attachment 1)
2. **NERC Antitrust Compliance Guideline** (Attachment 2)
3. **Update Project Schedule**
4. **Prepare final summary responses to industry comments**
5. **Review and Finalize revisions to COM-003-1** (Attachment 3)
 - a. Update Alert Level Attachment
 - b. Review VSLs in accordance with FERC guideline
 - c. Review and finalize Comment Form (Attachment 4)
6. **Next Actions**
 - a. Discuss concurrent Formal Comment Period and Ballot option
7. **Web Conferences**
8. **Full Team Meetings**
 - a. August 24-26, 2010 — (half-full-half) Austin, TX
9. **Adjourn**