

Operating Personnel Communications Protocols Standard Drafting Team

**October 11, 2007 — 8 a.m.–5 p.m.
 October 12, 2007 — 8 a.m.–Noon**

Embassy Suites Boston at Logan
 207 Porter Street,
 Boston, MA
 650-589-3400

Meeting Agenda

- 1) Administrative Items**
- 2) Review NERC Antitrust Compliance Guidelines**
- 3) Continue to draft new standard with focus of attention given to the requirements, measures, and compliance elements sections.**
- 4) Discuss issues and strategy for the first draft of the standard**
 - a) Utilization of Alert Level Guidelines
 - b) Review related standards and identify any opportunities for consolidation and/or revision to meet the scope of the SAR.

COM-001-1	COM-002-2	EOP-001-0	EOP-002-2	EOP-006-1
CIP-001-1	CIP-008-1	IRO-001-1	IRO-004-1	IRO-005-2
IRO-014-1	PRC-001-1	TOP-001-1	TOP-002-2	TOP-007-0
TOP-008-1	VAR-001-1	VAR-002-1		

- 5) Cross check Draft Standard against SAR — Lloyd Snyder and team**
- 6) Develop a Comment Form to solicit feedback from stakeholders with respect to the first draft of the standard. — Lloyd Snyder and team**
- 7) Select date and time for next meetings — Lloyd Snyder and team**
- 8) Action Items**
- 9) Adjourn**