



NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Agenda

# Project 2007-02 Operating Personnel Communications Protocols

August 17, 2011 | 10:00 a.m.-12:00 p.m. ET

Meeting Location: Conference Call

Dial-in: 866.740.1260 | Access Code: 6510903 | Security Code: 785459

### Agenda

#### 1. Administration

- Welcome - review agenda, update roster
- NERC Antitrust Compliance Guidelines
- Update project schedule

#### 2. Discuss responses to Q4, 9 and Requirement 1 industry comments

- Discuss and update Alert Level document

#### 3. Time zone options Q5 (Requirement 3) to draft COM-003-1

- Discuss and vote on time zone options

#### 4. Next Actions

- Review and finalize summary comment form
- Discuss COM-003-1 QR package and next steps
- Discuss quality review schedule, webinar date and ballot
- Web conferences and meetings - TBD

#### 5. Adjourn