

## Agenda

### Project 2009-22 Interpretation of COM-002-2

July 14, 2011 | 10:00 a.m.–12:00 p.m. ET

Electric Reliability Council of Texas, Inc.  
2705 West Lake Drive  
Taylor, TX 76574  
(512) 248-6772

Dial-in: 866.740.1260 | Access Code: 6510903

#### Administrative

1. **Welcome and introductions**
2. **NERC Antitrust Compliance Guidelines and public announcement**
3. **Review agenda, update roster and project schedule**

#### Agenda

1. **Review and finalize revisions to COM-002-2**
  - a. Discuss and update response
  - b. Review FERC guideline
  - c. Review and finalize revisions
2. **Next steps**
  - a. Discuss concurrent formal comment period and ballot option
3. **Future meetings**
  - a. To be determined
4. **Adjourn**