

## Agenda

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

June 2, 2011 | 12:00–5:00 p.m. ET

June 3, 2011 | 8:00 a.m.–5:00 p.m. ET

Conference call and webinar

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. June 21-23, 2011 in Jacksonville, FL
  - b. July 12-14, 2011 in Taylor, TX
4. **Adjourn**