

## Agenda

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

December 13, 2011 | 1:00 p.m.-4:30 p.m. ET  
December 14, 2011 | 10:00 a.m.-3:30 p.m. ET

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### **Introductions and Chair's Remarks**

#### **Welcome and Introductions**

#### **NERC Antitrust Compliance Guidelines and Public Announcement**

#### **Review Agenda, Update Roster and Project Schedule**

### **Agenda**

1. **Review results of sub team's response to comments on posted COM-002-2 Interpretation**
  - a. Review sub team's response to comments and discuss concerns
  - b. Develop alternative response or alternatives
  - c. Agree on final form for response to comments
  - d. Incorporate any changes into the standard
2. **Next steps**
  - a. Prepare quality review package
  - b. Discuss schedule
3. **Future meetings**
  - a. Full team meeting to be scheduled mid-January 2012
4. **Adjourn**