

## Agenda

# Project 2009-22 Operating Personnel Communications Protocols

August 11, 2011 | 2:00 p.m. - 5:00 p.m. ET

Meeting Location: Conference Call

Dial-in: 866.740.1260 | Access Code: 6510903 | Security Code: 673379

## Agenda

### 1. Administration

- Welcome - Review Agenda, update Roster
- NERC Antitrust Compliance Guidelines
- Update Project Schedule

### 2. Review and Finalize revisions to ISO/RTO Council COM-002-2 R2

- Discuss and Update Response
- Review FERC guidelines
- Review and finalize

### 3. Next Actions

- Discuss concurrent Formal Comment Period and Ballot option
- Web Conferences and Meetings
  - Full Team Meetings - TBD

### 4. Adjourn