NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Meeting Agenda
Operating Personnel Communications Protocols SDT — Project 2007-02

Monday, June 15, 2009 | 1–5 p.m.
Tuesday, June 16, 2009 | 8 a.m.–4 p.m.
Wednesday, June 17, 2009 | 8 a.m.–noon
Marriott Niagara Falls
6740 Fallsview Boulevard
Ontario, Canada
Dial-in Number: 866-289-4175 | Conference Code: 631 058 6983
WebEx Link: https://nerc.webex.com/mw0305l/mywebex/default.do?siteurl=nerc
Meeting Password: standards

1. **Welcome**

2. **Review Antitrust Compliance Guidelines**

3. **Discuss Comments Received from FERC Staff during May 28, 2009 Meeting**

4. **Update Project Schedule**

5. **Update Implementation Plan**

6. **Update Comment Form to Specifically Address SAR Items**

7. **Update Standard as Appropriate**

8. **Set Next Meetings and/or Calls**

9. **Adjourn**