

## Agenda

### Project 2009-22, COM-002-2

### Operating Personnel Communications Protocols

September 13, 2011 | 11:00 a.m.–3:00 p.m. ET  
Teleconference and Webinar

Dial-in: 866.740.1260 | Access Code: 6510903 | Security Code: 005678

#### Administrative

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

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1. **Approve rewrite of COM-002-2 R2 interpretation**
  - a. Review and rewrite interpretation
  - b. Review and approve responses to comments
  - c. Discuss contingency plans
2. **Next steps**
  - a. Prepare for quality review and posting
3. **Future meetings**
  - a. Full team meeting to be scheduled for October–2011
4. **Adjourn**