

Agenda

Project 2007-02

Operating Personnel Communications Protocols

July 12, 2011 | 12:00–5:00 p.m. ET
July 13, 2011 | 8:00 a.m.–5:00 p.m. ET
July 14, 2011 | 8:00 a.m.–12:00 p.m. ET

Electric Reliability Council of Texas, Inc.
Planning and Operating Standards Compliance
2705 West Lake Drive
Taylor, TX 76574
(512) 248-6772

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**

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1. **Discuss and prepare responses to individual industry comments**
2. **Review and finalize revisions to COM-003-1**
 - a. Discuss and update Alert Level document
 - b. Review Violation Severity Levels in accordance with FERC guideline
 - c. Review and finalize summary comment form
 - d. Review and confirm COM-003-1 Implementation Plan
3. **Next steps**
 - a. Discuss concurrent formal comment period and ballot option
 - b. Discuss next steps for responses to Q4 and Q5 — teams and schedule

4. **Future meetings**
5. **Adjourn**