

Agenda

Project 2007-02 COM-003-1

Operating Personnel Communications Protocols

March 27, 2012 | Noon to 5:30 p.m. ET

March 28, 2012 | 8:30 a.m. to 5:30 p.m. ET

March 29, 2012 | 8:30 a.m. to 2:30 p.m. ET

NERC Corporate Offices
3353 Peachtree Road NE
Suite 600, North Tower – Multipurpose Conference Room
Atlanta, GA 30326

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

Administrative

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

Agenda

1. **Review results of the COM-003-1 Quality Review (QR)**
 - a. Review QR team's findings and recommendations
 - b. Discuss and determine whether or not to accept recommendations
 - c. Develop consensus on QR recommendations
 - d. Incorporate any changes into the standard, measurements, Violation Security Levels, etc.
 - e. Review white paper status
 - f. Update on COM-002-2a-R2 filing with FERC
2. **Next steps**
 - a. Prepare the standard for posting
 - b. Discuss and confirm schedule

3. Future meetings

- a. A full team meeting to be scheduled for late-April 2011 – looking for potential host

4. Adjourn