Agenda
Project 2009-22 Interpretation of COM-002-2

December 13, 2011 | 1:00 p.m.-4:30 p.m. ET
December 14, 2011 | 10:00 a.m.-3:30 p.m. ET

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

Introductions and Chair's Remarks

Welcome and Introductions

NERC Antitrust Compliance Guidelines and Public Announcement

Review Agenda, Update Roster and Project Schedule

Agenda

1. **Review results of sub team's response to comments on posted COM-002-2 Interpretation**

   a. Review sub team's response to comments and discuss concerns

   b. Develop alternative response or alternatives

   c. Agree on final form for response to comments

   d. Incorporate any changes into the standard

2. **Next steps**

   a. Prepare quality review package

   b. Discuss schedule

3. **Future meetings**

   a. Full team meeting to be scheduled mid-January 2012

4. **Adjourn**