

Conference Call Agenda Backup Facilities SDT — Project 2006-04

Thursday, May 7, 2009 | 10 a.m.–2 p.m. EDT

Conference Number: 1-281-540-4943

Conference Code: 7583862474

WebEx at: <https://nerc.webex.com/nerc/j.php?ED=115119952>

Password: standards

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — Sam Brattini

- 2. Review Comment Responses**
 - a. Question 1 — Glenn Kaht and Mike Schiavone
 - b. Question 2 — Tom Bowe and Barry Lawson
 - c. Question 3 — Keith Porterfield and Melinda Montgomery
 - d. Question 4 — John Procyk and James Vermillion
 - e. Question 5 — Blaine Dinwiddie, Charles Jenkins, and Sam Brattini

- 3. Discuss Changes to Requirements — All**

- 4. Next Steps — Sam Brattini**

- 5. Action Items and Schedule — Ed Dobrowolski**

- 6. Next Meeting — Sam Brattini**

- 7. Adjourn**