

Back-up Facilities Standard Drafting Team

October 8, 2007 — noon–4 p.m. EDT

Conference Call Agenda

Conference Call Number: 1-732-694-2061

Conference Code: 1208100807

WebEx Address: <https://nerc.webex.com/nerc/j.php?ED=99585777&UID=0>

Meeting Number: 718 425 740

Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Sam Brattini

2. Finalize Standard Language — All

3. Discuss Question Set for First Posting — All

4. Next Steps — Sam Brattini

5. Schedule Next Meeting

- a. Dallas, Texas on Monday, November 5, 2007 — 1–5 p.m. CST
- b. Tuesday, November 6, 2007 — 8 a.m.–5 p.m. CST (tentative)

6. Review Action Items & Project Schedule — Ed Dobrowolski

7. Adjourn