

Back-up Facilities Standard Drafting Team

November 6, 2007 — noon–4 p.m. EDT

Conference Call Number: 1-732-694-2061

Conference Code: 1208110607

WebEx address is: Go to <https://nerc.webex.com/nerc/j.php?ED=100483387&UID=0>

Meeting Number: 713 216 580

Password: standards

Conference Call Agenda

1. Administrative Items

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

2. Finalize Question Set for First Posting — All

3. Discuss any Issues with Existing Standard Language — All

4. Review SAR Issues List — All

5. Discuss VSL Posting for Existing Standard — All

6. Next Steps — Sam Brattini

7. Schedule Next Meeting

8. Review Action Items & Project Schedule — Ed Dobrowolski

9. Adjourn