# NERC
## NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

## Conference Call Notes
## Backup Facilities SDT — Project 2006-04

**May 28, 2009**

### 1. Administrative Items

**a. Introductions and Quorum**

The Chair brought the call to order at 2:00 p.m. EDT on Thursday, May 28, 2009. Call participants were:

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| Sam Brattini, Chair | Blaine Dinwiddie | Charles Jenkins |
| Glenn Kaht | Sara McCoy | Melinda Montgomery |
| John Procyk | Mike Schiavone, Vice Chair | Ed Dobrowolski, NERC |

**b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski**

No questions were raised on the NERC Antitrust Compliance Guidelines.

**c. Conference Call Agenda and Objectives — Sam Brattini**

The objective of the call was to come to a final decision on whether to re-post or go to ballot.

### 2. Discuss Next Step (Re-post or Ballot)

The SDT reviewed the changes made to the third posting roadmap document one at a time. Three minor changes were agreed upon:

- Go back to sub-requirements in R1 to avoid confusion.
- Return to the original wording for Requirement R1.6.
- Delete the term 'control' from the R3 VSL.

No other changes were made to the roadmap.

The SDT agreed unanimously that the standard was ready to go to ballot. (Note – Tom Bowe and James Vermillion were unable to make the call but expressed their opinion on the e-mail server that they approved going to the ballot stage.)

### 3. Next Steps — Sam Brattini

Ed will submit the documents to NERC staff immediately following the call but this is too late for the Standards Committee agenda for June 4th. There is already an item

on that agenda however asking for permission to approve the standard for balloting on the next Standards Committee Executive Committee conference call.

If that approval is received, the ballot pool should be started in mid-June. This is a 30-day period. Then the standard will be posted for a 10-day period for balloting and comments. The SDT is required to respond to any negative ballot with comments. Assuming that there are negative votes with comments, after the responses are posted, another 10 day recirculation ballot takes place. If approved on the second ballot, the standard would be advanced to the next Board of Trustees meeting for approval (probably the fall meeting) and if approved there, it will be filed with FERC.

4. **Action Items and Schedule — Ed Dobrowolski**
There was no action items developed during this call.

This project is about one month behind schedule. However, due to the quarterly nature of the Board of Trustees meetings, it should still make the agenda for the scheduled fall meeting.

5. **Next Meeting — Sam Brattini**
A conference call and WebEx has been scheduled for Tuesday, August 11, 2009 from 1:00 to 4:00 p.m. EDT to respond to ballot comments. Details will be provided later.

6. **Adjourn**
The Chair adjourned the call at 3:00 p.m. EDT.