

Conference Call Agenda Backup Facilities SDT (Project 2006-04)

Tuesday, May 19, 2009 | 11 a.m.–3 p.m. EDT

Conference Number: 1-281-540-4943

Conference Code: 7583862474

Web Ex at: <https://nerc.webex.com/nerc/j.php?ED=116285412>

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 Revised Comment Responses — All

- a. Question 3 — Keith Porterfield/Melinda Montgomery
- b. Question 4 — John Procyk/James Vermillion

3. Discuss Responses to Question 5 — All

- a. Question 5 — Blaine Dinwiddie, Charles Jenkins, and Sam Brattini

4. Next Steps — Sam Brattini

5. Action Items and Schedule — Ed Dobrowolski

6. Next Meeting — Sam Brattini

7. Adjourn