

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

Friday, July 24, 2009 | noon – 2:00 p.m. EDT

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — Sam Brattini
- 2. Resolve Retention/Deletion of Requirement R3 — All**
 - a. If retention is decided, develop arguments for defending decision.
- 3. Next Steps — Sam Brattini**
- 4. Action Items and Schedule — Ed Dobrowolski**
- 5. Next Meeting — Sam Brattini**
- 6. Adjourn**

This conference call was cancelled when only the Chair and Vice Chair of the SDT called in. It has been re-scheduled for Tuesday, July 28, 2009 from 2:00 p.m. - 4:00 p.m. EDT.