

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

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

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order on Tuesday, May 19, 2009 at 11 a.m. EDT.
Call participants were:

| | | |
|----------------------|----------------------------|-------------------|
| Tom Bowe | Sam Brattini, Chair | Blaine Dinwiddie |
| Barry Lawson | Melinda Montgomery | Keith Porterfield |
| John Procyk | Mike Schiavone, Vice Chair | James Vermillion |
| Ed Dobrowolski, NERC | | |

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Conference Call Agenda and Objectives — Sam Brattini

The goal of the call was to finalize the responses to questions 3 through 5.

2. Review Revised Comment Responses

a. Question 3 — Keith Porterfield — Melinda Montgomery

Melinda led the SDT through the draft responses to question 3. The SDT made several changes to the draft and agreed to changes in the roadmap for Requirements 4.1, 4.2, 5.1, and 5.2 which were changed from sub-requirements to bulleted lists and to Requirement R5 where ‘certified operators’ were added to make Requirement R5 consistent with Requirement R4.

b. Question 4 — John Procyk — James Vermillion

John led the discussion. The SDT agreed to delete ‘data center’ from Requirement R7 and replace it with more generic terminology stressing independence from a primary source.

3. Discuss Responses to Question 5 — Blaine Dinwiddie & Sam Brattini

Blaine and Sam reviewed their draft responses to question 5. The SDT made some minor changes to the responses and also agreed to changes in the roadmap for Requirement R2 where ‘supporting’ was changed to ‘providing’ and Requirement 8.1 where ‘simulated’ was added to the loss of control center wording.

4. Next Steps — Sam Brattini

The SDT decided that they needed to see the completed roadmap and response documents prior to making any decisions on how to proceed. Ed will clean up the documents and send them out via the mail server.

The SDT needs to decide whether the changes made due to the response to comments are significant enough to warrant another posting.

AI — Ed will clean up the roadmap document and comment responses and distribute them to the SDT for review.

5. Action Items and Schedule — Ed Dobrowolski

The following action item was developed during the call:

- Ed will clean up the roadmap document and comment responses and distribute them to the SDT for review.

The schedule is slipping slightly as it calls for this project to be in pre-ballot review at this time.

6. Next Meeting — Sam Brattini

There will be a conference call and WebEx on Thursday, May 28, 2009 from 2 p.m. to 3 p.m. EDT for the sole purpose of deciding whether the project needs to be re-posted. Details are forthcoming. Any SDT member who can't make the call is encouraged to submit their opinion via the mail server prior to the call.

7. Adjourn

The Chair adjourned the call at 3p.m. EDT.