NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Conference Call Agenda
Backup Facilities SDT — Project 2006-04

Wednesday, May 28, 2008 | 11 a.m.–3 p.m. EDT
Conference Number: 1-732-694-2061
Conference Code: 12080528081
WebEx: https://nerc.webex.com/nerc/j.php?ED=105994322&UID=0
Meeting Number: 711 175 331
Password: standards

1. **Administrative Items**

   a. Introductions and Quorum — All
   b. NERC Antitrust Compliance Guidelines
   c. Conference Call Agenda and Objectives — Sam Brattini

2. **Review Requirements for EOP-008 — All**

   a. New wording suggestions for R4 and R5 from Tom Bowe

3. **Review Measures — All**

   a. Emphasis on types of evidence

4. **Develop Question Set for Second Posting — All**

5. **Final Review of Data Retention and VSL — All**

6. **Review Implementation Plan — All**

7. **Next Steps — Sam Brattini**

8. **Action Items and Schedule — Ed Dobrowolski**

9. **Next Meeting — Sam Brattini**

   a. None scheduled at this time.

10. **Adjourn**