

## Meeting Agenda Backup Facilities SDT — Project 2006-04

**Thursday, November 6, 2008 8 a.m.–5 p.m. CST**

**Friday, November 7, 2008 8 a.m.–noon CST**

Oncor — Conference Rm. EP2-105

1601 Bryan St. (Energy Plaza)

Conference Rm. EP2-105

Dallas, TX

### **1. Administrative Items**

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Sam Brattini

### **2. Review Comment Responses**

- a. Question 1 — Barry Lawson
- b. Question 2 — Tom Bowe
- c. Question 3 — Keith Porterfield
- d. Question 4 — M. Montgomery
- e. Question 5 — James Vermillion
- f. Question 6 — Charles Jenkins
- g. Question 7 — Blaine Dinwiddie
- h. Question 8 — John Procyk
- i. PJM — Glenn Kaht

### **3. Revise Standard (as required) — All**

### **4. Next Steps — Sam Brattini**

### **5. Schedule Next Meetings — Sam Brattini**

### **6. Review Action Items & Project Schedule — Ed Dobrowolski**

### **7. Adjourn**