

Back-up Facilities Standard Drafting Team

December 17, 2007 — 1–5 p.m. EDT

Conference Call Agenda

Conference Call and WebEx Information:

Conference Call Number: 1-732-694-2061

Conference Code: 1208121707

Web Ex Address: Go to <https://nerc.webex.com/nerc/j.php?ED=101118202&UID=0>

Meeting Number: 714 561 017

Password: standards

1. Administrative Items

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

2. Review and Approve Wording for R5 (mitigation vs. waiver) — All

3. Review and Approve Wording for R6 (compliance issue) — All

4. Finalize GOP Applicability Memo — All

5. Next Steps — Sam Brattini

- a. GOP Applicability Issue with FERC
- b. Thirty day posting
- c. Submittal schedule

6. Schedule Next Meeting

- a. Atlanta, Georgia following the TOOF meeting at GA Power on February 27, 2008 from 8 a.m.–5 p.m. EST and February 28, 2008 from 8 a.m.–noon EST (tentative – based on posting date).

7. Review Action Items & Project Schedule — Ed Dobrowolski

8. Adjourn