

Backup Facilities SAR Drafting Team Meeting

January 31, 2007 — 8 a.m.–5 p.m. EST
February 1, 2007 — 8 a.m.–5 p.m. EST

Tampa, FL

Agenda

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Review Meeting Agenda & Objectives — Sam Brattini
- 2. Standard Drafting Team Training Session — Maureen Long**
- 3. Review & Finalize SAR Comment Responses**
 - a. Question 1 — Charles Jenkins
 - b. Question 2 — Allen Phelps
 - a. Question 3 — Sam Brattini & Keith Porterfield
- 4. Review & Finalize SAR — Sam Brattini**
 - a. Update SAR as necessary to reflect comments
 - b. Decide on future course of SAR
 - 1) Re-post for additional comments
 - i. Formulate the next question set
 - 2) Forward to SC for authorization
- 5. Review Action Items & Schedule — Ed Dobrowolski**
- 6. Schedule Next Meeting — Sam Brattini**
- 7. Adjourn**