

## Conference Call Agenda Backup Facilities SDT — Project 2006-04

**Monday, August 4, 2008 | 1–3 p.m. EDT**

Conference Number: 1-732-694-2061

Conference Code: 1208080408

### **1. Administrative Items**

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

### **2. Discuss Changes Requested by NERC Staff — All**

- a. Section 4.2 — Compliance objections.

### **3. Next Steps — Sam Brattini**

### **4. Action Items and Schedule — Ed Dobrowolski**

### **5. Next Meeting — Sam Brattini**

- a. Discuss scheduling of Dallas meeting.

### **6. Adjourn**