

Conference Call Agenda Backup Facilities SDT — Project 2006-04

Friday, December 12, 2008 | 11 a.m.–3 p.m. EST

Dial-in Number: 1-732-694-2061 | Conference Code: 1177121208

WebEx Information:

Meeting number: 717 679 541 | Password: standards

<https://nerc.webex.com/nerc/j.php?ED=110732762&UID=0&PW=7ded671e1a5a020512160e4a>

1. Administrative Items

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

2. Review Comment Responses — All

- a. Finish Question 7 — Blaine Dinwiddie
- b. Question 8 — John Procyk
- c. Question 5 — James Vermillion

3. Review Items from FERC Staff Conference — All (as time permits)

4. Next Steps — Sam Brattini

5. Action Items and Schedule — Ed Dobrowolski

6. Next Meeting — Sam Brattini

- a. Tentative (based on progress during conference call); January 27–28, 2009 in Tucker, GA. Details will be sent following the conference call if required.

7. Adjourn