



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Conference Call Agenda Backup Facilities SDT — Project 2006-04

April 18, 2008 | 1–3 p.m. EDT

Conference Number: 1-732-694-2061 | **Conference Code:** 12080418081

WebEx: <https://nerc.webex.com/nerc/j.php?ED=105097892&UID=0>

Meeting Number: 711 904 550 | **Password:** standards

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines
 - c. Conference Call Agenda and Objectives — Sam Brattini
- 2. Review Wording on Section 4.1.2 & Requirements R13, R14, and R15 — All**
- 3. Next Steps — Sam Brattini**
- 4. Action Items and Schedule — Ed Dobrowolski**
- 5. Adjourn**