

Conference Call Agenda Backup Facilities SDT — Project 2006-04

Friday, August 15, 2008 | 1–4 p.m. EDT

Conference Number: 1-732-694-2061

Conference Code: 120881508

WebEx: <https://nerc.webex.com/mw0305/mywebex/default.do?siteurl=nerc>

Meeting number: 712 456 184 | Password: standards

Note: We have had some difficulties with WebEx log on recently. If you are having problems with the URL above, try: <https://nerc.webex.com> and let me know you had problems so we can track this down.

1. Administrative Items

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

2. Report on SC Conference Call — Mike Schiavone

3. Rewrite Section 4.2 as Requirements — All

4. Next Steps — Sam Brattini

5. Action Items and Schedule — Ed Dobrowolski

6. Next Meeting — Sam Brattini

7. Adjourn