

## **Backup Facilities Standard Drafting Team**

**July 23, 2007 — 11 a.m.–3 p.m. EDT**

Conference call number: 1-732-694-2061

Conference Code: 1208072307

WebEx information: <https://nerc.webex.com/nerc/j.php?ED=98562062&UID=0>

Meeting number: 713 580 691

Password: standards

### **Conference Call Agenda**

#### **1. Administrative Items**

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

#### **2. Review Draft Language**

- a. Applicability — Sara McCoy and Blaine Dinwiddie
- b. R1 — Sam Brattini
- c. R2 — Tom Bowe
- d. R3 & R4 — Sam Holeman
- e. R6 — Sara McCoy

#### **3. Next Steps — Sam Brattini**

#### **4. Schedule Next Meeting**

- a. The next face-to-face meeting will be in Omaha, NE on August 29–30, 2007. Hotel details and logistics will be provided.

#### **5. Review Action Items & Project Schedule — Ed Dobrowolski**

#### **6. Adjourn**