

Notes Backup Facilities SDT — Project 2006-04

March 22, 2010

1. Administrative Items

a. Introductions

The Vice Chair brought the call to order at 1:00 p.m. EDT on Monday, March 22, 2010. Call participants were:

Tom Bowe	Sam Brattini, Chair	Blaine Dinwiddie
Sara McCoy	Melinda Montgomery	Keith Porterfield
John Procyk	Mike Schiavone, Vice Chair	James Vermillion
Ed Dobrowolski, NERC		

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions raised on the NERC Antitrust Compliance Guidelines.

c. Conference Call Agenda and Objectives — Mike Schiavone

The goal of the call was to finalize the responses to industry comments and to make a decision on the next step for the project.

2. Finalize Responses to Industry Comments from 4th Posting

The SDT reviewed all of the draft responses, making changes as required during the call and accepted all of the responses with the revisions.

3. Next Steps — Sam Brattini

Given that the scope of the changes made to the standard were simple clarifications, the SDT endorsed sending the standard on to the Standards Committee with the recommendation that the standard be moved back into the ballot process.

4. Action Items & Schedule — Ed Dobrowolski

Ed will clean up the documents and send them out for one final review by the SDT via e-mail. If the documents are e-mailed by COB Tuesday, then comments are due no later than COB Friday.

The project is currently slightly ahead of the revised schedule.

5. Adjourn

The call was adjourned at 1600 EDT.