



**NORTH AMERICAN
ELECTRIC
RELIABILITY
COUNCIL**

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

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Backup Facilities SAR Drafting Team Conference Call

December 18, 2006
1300–1500 EST

Agenda

Conference Phone:

Where: Consortium conference server at phone number 1 (732) 694-2061
Conference code is 1177121806

1. Administrative Items

- a. Introduction of the SAR Drafting Team Chair — Ed Dobrowolski
- b. Self-Introductions and Quorum — All
- c. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- d. Approve Meeting Agenda — Sam Brattini
- e. Accept Volunteers for Vice Chair Position — Sam Brattini

2. Drafting Team Actions

- a. Review SDT Material (sent separately) — Ed Dobrowolski

3. Next Steps

- a. Review Action Items — Ed Dobrowolski
- b. Schedule Next Meeting (face-to-face) — Sam Brattini

4. Adjourn