

## Conference Call Agenda Backup Facilities SDT (Project 2006-04)

**Thursday, May 28, 2009 | 2 p.m. – 3 p.m. EDT**

**Conference Number:** 1-281-540-4943

**Conference Code:** 7583862474

Web ex at: <https://nerc.webex.com/nerc/j.php?ED=122052697>

Meeting number: 712 359 975      Password: standards

### **1. Administrative Items**

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

### **2. Discuss Next Step (Re-post or Ballot) — All**

### **3. Next Steps — Sam Brattini**

### **4. Action Items and Schedule — Ed Dobrowolski**

### **5. Next Meeting — Sam Brattini**

### **6. Adjourn**