

## **Back-up Facilites Standard Drafting Team**

**August 15, 2007 — 11 a.m.–3 p.m. Eastern Daylight Time**

Conference Call Number: 1-732-694-2061

Conference Code: 12080081507

Web ex address is: Go to <https://nerc.webex.com/nerc/j.php?ED=99186847>

Meeting Number: 710 586 738

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 New Draft Language — Sam Brattini**

#### **3. Discuss Topics for Face-to-Face Discussions in Omaha — All**

#### **4. Next Steps — Sam Brattini**

#### **5. Schedule Next Meeting**

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

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

#### **7. Adjourn**