

Back-up Facilities SAR Drafting Team

August 15, 2007

Conference Call Notes

1. Administrative Items

a. Introductions and Quorum

Sam Brattini, Chair, brought the call to order at 11 a.m. Call participants were:

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| Tom Bowe | Sam Brattini, Chair | Kevin Conway |
| Blaine Dinwiddie | Charles Jenkins | Glenn Kaht |
| Barry Lawson | Sara McCoy | Melinda Montgomery |
| Allen Phelps | Keith Porterfield | John Procyk |
| James Vermillion | Ed Dobrowolski, NERC | |

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

No questions were raised on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Sam Brattini

The objectives for the call were to review the draft language in the roadmap document and to identify the issues that will be handled face-to-face in Omaha.

2. Review New Draft Language — Sam Brattini

The material previously supplied by Sam Holeman, Tom Bowe, and Sara McCoy was consolidated into the new version that was distributed for review prior to the meeting. Every attempt was made to include all of the various points that were raised in that material in the new version.

R1 through R3 were reviewed during the call and red-lines were made to the document utilizing the WebEx capability. This was not a final discussion of these items. Several comments were noted in the margins for specific additional discussion in Omaha and in general, all items are still open for debate. The red-lined document was distributed to the SDT via the mail server following the call.

3. Discuss Topics for Face-to-Face Discussions in Omaha

The following specific topics were identified as needing to be handled in the face-to-face meeting in Omaha:

- a. Requirements R1.6, R2, R3.1, R3.4, and R3.5
- b. Inclusion of TO
- c. Inclusion of GOP with centralized dispatching

- d. Applicability limitations for TOP and BA
- e. Common mode failures

4. Next Steps — Sam Brattini

The next steps in the process are to finalize a first draft of the new standard for posting. This will hopefully be accomplished in Omaha.

5. Schedule Next Meeting

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

6. Review Action Items & Project Schedule — Ed Dobrowolski

There was no specific action items developed during this call.

The project remains on schedule at this time.

7. Adjourn

The call was adjourned by the Chair at 3 p.m.