

Meeting Agenda Backup Facilities SDT (Project 2006-04)

April 2–3, 2008 | 8 a.m.–5 p.m. PDT both days
Holiday Inn Express
3131 North Scottsdale Road
Scottsdale, AZ

Check the hotel board for the meeting room assignment.

1. Administrative Items

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

2. Review Comment Responses

- a. Question 1 — Charles and Barry
- b. Question 2 — Tom
- c. Question 3 — Blaine and James
- d. Question 4 — Blaine and James
- e. Question 5 — Sara and Mike
- f. Question 6 — Melinda & Glenn
- g. Question 7 — Sam
- h. Question 8 — John, Keith, and Sam

3. Revise Standards Text (as required) — All

4. Next Steps — Sam Brattini

5. Schedule Next Meetings — Sam Brattini

6. Review Action Items & Project Schedule — Ed Dobrowolski

7. Adjourn