

Meeting Agenda Backup Facilities SDT — Project 2006-04

Tuesday, January 27, 2009 | 8 a.m.–5 p.m. EST

Wednesday, January 28, 2009 | 8 a.m.–3 p.m. EST

Georgia Systems Operations Corp. Offices
2100 Exchange Place (Oglethorpe Power campus)
Tucker, GA

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Review Meeting Agenda and Objectives — Sam Brattini
- 2. Finalize Comment Responses**
 - a. Question 5 — Charles Jenkins and Sam Brattini
- 3. Finalize Responses to FERC Staff Comments — All**
 - a. Add ‘control’ to R1.2
 - b. BA responsibility vs. GOP applicability
 - 1) Positive notification
 - 2) Testing
 - 3) Training
 - c. Net zero transition timeframe
 - 1) Define ‘large’
 - 2) Consistency with developments at PJM, CAISO, and ERCOT
 - 3) Not mandating manned backups
 - d. EMS Support Personnel Training
- 4. Next Steps — Sam Brattini**
- 5. Schedule Next Meetings — Sam Brattini**
- 6. Review Action Items and Project Schedule — Ed Dobrowolski**
- 7. Adjourn**