

Backup Facilities Standard Drafting Team

August 29, 2007 — 8 a.m.–5 p.m. Central Daylight Time
August 30, 2007 — 8 a.m.–noon Central Daylight Time

Omaha Public Power District
Energy Plaza
444 South 16th Street Mall
Omaha, NE 68102-2247

Note: Those members staying at the Embassy should meet in the lobby at 7:30 a.m. each day and we will walk over together. Those staying at the Magnolia should plan to be in the OPPD lobby at 7:45 a.m.

Meeting Agenda

1. Administrative Items

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

2. Discussion Topics — All

- 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

3. Review Standard Roadmap — All

4. Next Steps — Sam Brattini

5. Schedule Next Meeting

6. Review Action Items & Project Schedule — Ed Dobrowolski

7. Adjourn