

Conference Call Agenda Backup Facilities SDT — Project 2006-04

Friday, May 16, 2008 | 11 a.m.–3 p.m. EDT

Conference Number: 1-732-694-2061

Conference Code: 1208051608

WebEx: <https://nerc.webex.com/nerc/j.php?ED=105333187&UID=0>

Meeting Number: 718 457 626

Password: standards

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines
 - c. Conference Call Agenda and Objectives — Sam Brattini
- 2. Review Requirements for EOP-008 — All**
- 3. Review Measures — All**
- 4. Assign VRF and Time Horizons — All**
- 5. Develop Question Set for Second Posting — All**
- 6. Review Data Retention — All**
- 7. Review VSL — All**
- 8. Next Steps — Sam Brattini**
- 9. Action Items and Schedule — Ed Dobrowolski**
- 10. Next Meeting — Sam Brattini**
 - a. Conference call and WebEx on Wednesday, May 28, 2008 from 11 a.m.–3 p.m. EDT. Details to be supplied.
- 11. Adjourn**