Back-up Facilities Standard Drafting Team

October 8, 2007

Conference Call Notes

1. Administrative Items

    a. Introductions and Quorum

Sam Brattini, Chair, brought the call to order at noon EDT on October 8, 2007. The call participants were:

Tom Bowe	Sam Brattini (Chair)	Kevin Conway
Blaine Dinwiddie	Barry Lawson	Sara McCoy
Melinda Montgomery	Allen Phelps	Keith Porterfield
John Procyk	Mike Schiavone (Vice Chair)	James Vermillion
Ed Dobrowolski, NERC		

    b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
There were no questions raised on the NERC Antitrust Compliance Guidelines.

    c. Review Meeting Agenda & Objectives — Sam Brattini
The objectives of this call were to finalize the requirements and to resolve any open issues.

2. Finalize Standard Language

Changes were made to the draft utilizing the WebEx capabilities. Red-line and clean versions of the revised roadmap were sent out after the conference call via the NERC mail server.

It was noted that the TOP applicability issue is bound to cause a great deal of comment.

3. Discuss Question Set for First Posting

All SDT members were requested to draft questions for the first posting and to send them to Sam no later than October 26, 2007. He will compile them so that there is a straw man to work from during the next conference call.

Action Item – SDT members are to submit potential questions for the first posting to Sam no later than October 26, 2007.

4. Next Steps – Sam Brattini

It is hoped that a question set can be determined during the next conference call. If that is accomplished, then posting should follow.

5. Schedule Next Meeting

    a. Dallas, Texas on Monday, November 5, 2007 from 1–5 p.m. CST and Tuesday, November 6, 2007 from 8 a.m.–5 p.m. CST (tentative) — This meeting was cancelled and replaced by a conference call and WebEx on Tuesday, November 6, 2007 from noon–4 p.m. EST.

6. Review Action Items & Project Schedule — Ed Dobrowolski

There was one action item developed during this call:

Action Item: SDT members are to submit potential questions for the first posting to Sam no later than October 26, 2007.

Sara reported that she expects to have her action item on GO applicability ready for the next call. The project remains on schedule at this time.

7. Adjourn

The call was adjourned at 3:45 p.m. EDT.