

## Conference Call Notes Backup Facilities SDT — Project 2006-04

### 1. Administrative Items

#### a. Introductions and Quorum

The Chair brought the call to order at 1:00 p.m. EDT on Friday, April 18, 2008.  
Participants were:

Sam Brattini, Chair	Tom Bowe	Blaine Dinwiddie
Charles Jenkins	Barry Lawson	Sara McCoy
Melinda Montgomery	Keith Porterfield	John Procyk
Mike Schiavone, Vice Chair	James Vermillion	Ed Dobrowolski, NERC

#### b. NERC Antitrust Compliance Guidelines

There were no questions raised on the NERC Antitrust Compliance Guidelines.

#### c. Conference Call Agenda and Objectives — Sam Brattini

The sole purpose of this call was to discuss Section 4.1.2 and the proposed new requirements to match this wording.

### 2. Review Wording on Section 4.1.2 & Requirements R13, R14, and R15

The SDT was not happy with the NERC Compliance staff becoming involved in the standards development process. They felt that this involvement violated the standards process and usurped the role of the SDT.

The SDT felt strongly that they were addressing a real-world problem in a realistic manner and that the NERC Compliance staff was attempting to achieve perfection in a non-perfect world. The SDT was deeply concerned with the cost of the proposed solution, training requirements, and liability issues involved for such a low probability event.

After considerable discussion, Requirements R13, R14, and R15 as well as accompanying language in Section 4.1.2 were removed. A new sub-requirement was placed at R1.5.2 to require entities to address the issues in their plan.

The SDT intends to post a question in the next posting to poll the industry as to whether they feel that this is sufficient to cover the transition period issues.

### **3. Next Steps — Sam Brattini**

With the resolution of this item, the SDT will continue to move forward as scheduled. The next activities are conference calls and web ex scheduled for:

- Friday, May 16<sup>th</sup> — 11 a.m. to 3 p.m. EDT.
- Wednesday, May 28<sup>th</sup> — 11 a.m. to 3 p.m. EDT.

### **4. Action Items and Schedule — Ed Dobrowolski**

There were no action items developed as a result of this call. The project remains on schedule at this time.

### **5. Adjourn**

The Chair adjourned the call at 2:30 p.m.