Notes
Backup Facilities SDT— Project 2006-04

January 11, 2010 | 1 p.m.

1. **Administrative Items**

   a. Introductions

      The Chair brought the call to order at 1:00 p.m. EST on Monday, January 11, 2010. Call participants were:

Tom Bowe	Sam Brattini, Chair	Sara McCoy
Melinda Montgomery	Keith Porterfield	Mike Schiavone, Vice Chair
James Vermillion	Nick Henery, FERC Observer	Ed Dobrowolski, NERC

   b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

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

   c. Conference Call Agenda and Objectives — Sam Brattini

      The objective of the call was to finalize the changes made on the last conference call and subsequent e-mail exchanges so that the project can be posted.

2. **Review Roadmap**

   The SDT approved the changes to Requirement R1, parts 1.1 and 1.2.1 and Requirement R6**.**

   The SDT made a slight wording change for clarity and consistency to the changes proposed to Requirements R3 & R4.

   The SDT approved the changes to the VSLs for Requirements R1, R2, R3, R4, and R8.

   The SDT decided to make the first part of the VSL for both Requirements R5 & R7 binary.

The SDT decided not to use the alternate approach to the VSL for Requirement R6 and also added 'applicability' to the text of the accepted VSL.

These changes will be reflected in the comment form for the next posting. The changes made will be in separate questions with the changed text included in an attempt to gain specificity in the industry responses.

In addition, a comment response to Dominion was developed and separated from the responses to WECC entities since after a careful re-reading the comment was slightly different from the others.

3. **Next Steps — Sam Brattini**

   Ed will clean up the documents based on today's discussions and submit them to NERC staff for review and posting. The posting should be for 30 days.

   No new meetings or calls are scheduled for this time. It is hoped that the comments at this late date can be handled through e-mail. If that is not the case, Sam will notify the SDT via the mail server and schedule a meeting or conference call.

4. **Action Items & Schedule — Ed Dobrowolski**

   Ed will clean up the documents and submit them to NERC staff for review and posting.

   A new schedule has been posted for this project based on the delays incurred by the additional posting. It shows the development phase of this project now being completed in 3Q10.

5. **Adjourn**

   The Chair adjourned the call at 1415 EST.