

Backup Facility SAR Drafting Team

Meeting Agenda

June 21, 2007— 0800 to 1700 EDT
June 22, 2007 — 0800 to 1200 EDT

National Grid
300 Erie Blvd W.
Syracuse, NY

We should meet in the lobby of the Ramada at 0730 each day. National Grid will provide transportation to/from the meeting facilities.

Agenda

1. Administrative Items

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

2. Review Revision Process – Sam Brattini

- a. Review existing standard
- b. Review “Issues” documentation
- c. Identify issues that must be considered
- d. Determine revisions to be made
- e. Develop text for revision

3. Develop Revised Standard – All

- a. Review issues
 - 1) FERC Order 693 – Commission and utility comments
 - 2) SAR comments
 - 3) OC Backup Control TF results
 - 4) FERC NOPR
 - 5) V0 industry comments
- b. Identify issues to be considered
- c. Develop text for revised standard

4. Next Steps – Sam Brattini

5. Schedule Next Meeting

6. Review Action Items & Project Schedule — Ed Dobrowolski

7. Adjourn

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