

Conference Call Agenda Backup Facilities SDT — Project 2006–04

Friday, July 24, 2009 | noon – 2:00 p.m. EDT

Conference Number: 1-866-289-4175

Conference Code: 7175100548

WebEx: <https://nerc.webex.com/nerc/j.php?ED=123848947>

Meeting number: 710 544 070

Password: standards

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — Sam Brattini
- 2. Resolve Retention/Deletion of Requirement R3 — All**
 - a. If retention is decided, develop arguments for defending decision.
- 3. Next Steps — Sam Brattini**
- 4. Action Items and Schedule — Ed Dobrowolski**
- 5. Next Meeting — Sam Brattini**
- 6. Adjourn**