

Conference Call Agenda Backup Facilities SDT – Project 2006—04

Thursday, July 30, 2009 | 10:30 a.m. – 12:30 p.m. EDT

Conference Number: 1-866-289-4175

Conference Code: 7175100548

- 1. Administrative Items**
 - a. Introductions — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — Sam Brattini

- 2. Discuss ‘One Size Fits All’ Requirement**
 - a. Reference FERC Order 693, paragraph 670
 - b. Reference FERC Order 693a, paragraph 94

- 3. Discuss Change from One Hour (EOP-008-0) to Two Hours (EOP-008-1) for Backup**

- 4. Next Steps — Sam Brattini**

- 5. Action Items — Ed Dobrowolski**

- 6. Adjourn**