NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Conference Call Agenda
Backup Facilities SDT (Project 2006-04)

Tuesday, July 7, 2009 | 11:00 a.m. – 1:00 p.m. EDT
Conference Number: 1-866-289-4175
Conference Code: 7175100548

WebEx: https://nerc.webex.com/nerc/j.php?ED=123519307
Meeting number: 713 134 276
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**