

Conference Call Notes Backup Facilities SDT— Project 2006-04

1. Administrative Items

a. Introductions and Quorum

The Chair brought the call to order at 2:00 p.m. EDT on Tuesday, July 28, 2009.
Call participants were:

Tom Bowe	Sam Brattini, Chair	Blaine Dinwiddie
Charles Jenkins	Glenn Kaht	Barry Lawson
Sara McCoy	Melinda Montgomery	Keith Porterfield
Mike Schiavone, Vice Chair	James Vermillion	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 this conference call is for the SDT to decide what to do about Requirement R3 based on NERC Compliance's reversal of position.

2. Resolve Retention/Deletion of Requirement R3

The SDT expressed disappointment in the response from NERC Compliance in that none of the requested backup material was delivered. If something was delivered that pointed to a standard or the Rules of procedure or a similar document that stated that the situation described in Requirement R3 was covered, then the SDT would probably have gone ahead with the NERC desire to delete the requirement. Without such documentation, the SDT feels that this is an important requirement covering a reliability gap and that it must be retained. The SDT voted unanimously to retain the requirement.

3. Next Steps — Sam Brattini

Ed will inform NERC staff of the SDT decision on Requirement R3. He will also revise the summary response to question 1 in the last posting comment responses to

delete the statement that NERC Compliance is in agreement with retaining Requirement R3.

A new set of VSL guidelines has been issued by NERC staff. Ed will review the current EOP-008-1 VSL to see if any changes need to be made to bring the VSL into line with these new guidelines.

4. Action Items and Schedule — Ed Dobrowolski

The following action items were developed during this call:

- Ed will revise the summary response to Q1.
- Ed will check the VSL for adherence to the new guidelines.

The schedule for this project has been severely impacted by the Requirement R3 controversy.

5. Next Meeting — Sam Brattini

There will be a conference call with FERC staff on Thursday, July 30, 2009 from 10:30 a.m. – 12:30 p.m. EDT.

6. Adjourn

The Chair adjourned the call at 3:15 p.m. EDT.