

Meeting Notes

Vegetation Management SDT — Project 2007-07

August 11, 2009 | 8:00 a.m. – 5:00 p.m. EDT

August 12, 2009 | 8:00 a.m. – 5:00 p.m. EDT

August 13, 2009 | 8:00 a.m. – 5:00 p.m. EDT

August 14, 2009 | 8:00 a.m. – 4:00 p.m. EDT

Con Edison Learning Center – Long Island City, New York

Administrative Items

- 1) **The Chairman welcomed the drafting team to the Con Edison Learning Center and thanked Ed Mennella for his efforts in arranging the facilities for the meeting.**
- 2) **The agenda and roster were reviewed.**
- 3) **The standards coordinator reviewed the NERC Antitrust Compliance Guidelines.**
- 4) **The standards coordinator presented the project schedule to the team for review and comment.**
- 5) **A clean and redline version of the Standard was presented to the full team.**
The team reviewed and drafted modifications after thorough discussion. The modified clean and redline Standard versions are attached. (Attachment 5a and 5b)
- 6) **The SDT revised the Comment Form. (Attachment 6)**
- 7) **The SDT revised the mapping document. (Attachment 7)**
- 8) **The SDT revised the Consideration of Comments document. (Attachment 8)**
- 9) **The SDT revised the Technical Reference Document – White Paper. (Attachment 9)**

- 10) **The next meeting will be held in San Diego, CA during the week of October 26, 2009.**
- 11) **Adjourned at 12:15 p.m. August 14, 2009.**