

Meeting Agenda Vegetation Management SDT — Project 2007-07

July 6, 2009 | 1:00 p.m. – 5:00 p.m. EDT
July 7, 2009 | 8:00 a.m. – 5:00 p.m. EDT
July 8, 2009 | 8:00 a.m. – 5:00 p.m. EDT
July 9, 2009 | 8:00 a.m. – 4:00 p.m. EDT
ONCOR – Electric Service Bldg (10th floor)
115 W. 7th, Fort Worth, TX, 76102

- 1) **Administrative Items**
 - a) Welcome
 - b) Review agenda
 - c) Update roster
- 2) **Review NERC Antitrust Compliance Guidelines.**
- 3) **Update project schedule**
- 4) **Update Implementation plan**
- 5) **Continue to address comments from NERC SPM with focus of attention given to finalizing the Consideration of Comments document, clarifying Standard Purpose and Requirements.**
- 6) **Update Comment Form to specifically address NERC SPM items**
- 7) **Set next meetings and/or calls**
- 8) **Action Items**
- 9) **Adjourn**