

## Meeting Notes

### 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**

**Fort Worth, TX**

#### **1) Administrative Items**

**a) The drafting team chairman, Richard E. Dearman welcomed the attendees:**

- Ron A. Adams
- Tom Anderson
- Paul S. Beaulieu
- Randall F. Gann
- Stephen Genua — on phone
- Jeff Hackman
- Edward Mennella
- Randy Miller — on phone
- John Pinney
- John E. Schechter
- John Tamsberg
- Stephen Tankersley
- Ron Turley
- Gary White — host
- Ken Wright
- Maureen Long
- Harry Tom

- Chris Young

- b) The agenda was reviewed
- c) A sign-in sheet was circulated

- 2) **NERC staff coordinator reviewed the NERC Antitrust Compliance Guidelines.**
- 3) **Addressed comments from NERC SPM with focus of attention given to finalizing the Standard Purpose and Requirements.**

The Consideration of Comments document was assigned as evening hours work. See related meeting materials.

- 4) **Future meetings and conference calls were set as follows:**

July 13	Conf Call	2-5PM ET
July 20	Conf Call	2-5PM ET
July 27	NO CALL	
Aug 3	NO CALL	
Aug 10	Meeting	NYC
Aug 17	Conf Call	2-5PM ET
Aug 24	Conf Call	2-5PM ET
Aug 31	NO CALL	
Sep 7	NO CALL	Labor Day
Sep 14	Conf Call	2-5PM ET
Sep 21	Conf Call	2-5PM ET
Sep 28	NO CALL	
Oct 5	Conf Call	2-5PM ET
Oct 12	Conf Call	2-5PM ET
Oct 19	Conf Call	2-5PM ET
Oct 26	Meeting	San Diego

#### 5) **Action Items**

Revise the responses in the Consideration of Comments document in accordance with guidance provided by Maureen Long and send completed work to both Richard Dearman and Harry Tom by July 27, 2009.

<b>Name</b>	<b>Team</b>	<b>Assignment</b>
1- Ron A. Adams	3	Q10 through Q13
2- Tom Anderson	1	Q1 through Q5
3- Paul S. Beaulieu	3	Q10 through Q13
4- Stephen R. Cieslewicz		
5- Richard E. Dearman	4	Q14 through Q18

6- Randall F. Gann (leader)	2	Q6 through Q9
7- Stephen Genua		
8- Jeff Hackman (leader)	1	Q1 through Q5
9- Edward Mennella	3	Q10 through Q13
10- Randy Miller	4	Q14 through Q18
11- David Morrell		
12- John Pinney	2	Q6 through Q9
13- John E. Schechter	4	Q14 through Q18
14- John Tamsberg (leader)	4	Q14 through Q18
15- Stephen Tankersley	2	Q6 through Q9
16- Ron Turley	2	Q6 through Q9
17- Gary White	1	Q1 through Q5
18- Phil Whitmer		
19- Ken Wright (leader)	3	Q10 through Q13
20- Harry Tom	1	Q1 through Q5
21- Chris Young	3	Q10 through Q13

**6) Updated project schedule:**

The standard development phase is estimated to be completed by end 2<sup>nd</sup> quarter 2010. This assumes a 3<sup>rd</sup> Comment Period is necessary.

**7) Adjourned at 3:30 p.m. on July 9, 2009**