

## Notes

# Vegetation Management SDT — Project 2007-07

January 4, 2010 | 2:00 p.m. - 4:00 p.m.

### Administration

#### a. Antitrust Guidelines

The NERC Anti Trust Compliance Guidelines were reviewed and roll was called. A quorum was declared.

The lists of attendees are as follows:

Jeff Hackman	Ken Wright	Phil Whitmer
Steve Tankersley	Tom Anderson	George Czerniewski
John Schechter	Randy Gann	Richard Dearman
Ron Adams	Gary White	Dave Morrell
Steve Genua	John Wolfmeyer	Harry Tom

The discussion resumed regarding whether the SDT ought to incorporate modifications to the Applicability section of FAC-003-2 along the suggested lines in the Final Report of the TO-GO ad hoc committee. The SDT requested clearer direction from NERC staff on this issue and Harry agreed to pursue it with staff and report back during the next SDT web conference on January 11, 2010.

Group #	Members	Questions
Group 1	<b>John Pinney</b> , Paul Beaulieu, Ron Turley, Dave Morrell, Randy Gann, Steve Genua	1, 3
Group 2	<b>Jeff Hackman</b> , Tom Anderson, Phil Whitmer, Ken Wright, Ibrahim Oweis, Randy Miller	5, 6, 10, 11, 12, 13, 15, 18
Group 3	<b>Ron Adams</b> , Richard Dearman, Steve Tankersley, Steve Cieslewicz, John Schechter	2, 4, 14

Group 4	<b>Gary White</b> , John Tamsberg, George Czerniewski, Harry Tom, Chris Young	7, 8, 9, 16, 17
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The progress status of the 4 sub groups was reviewed. The groups reported good progress for the major issues as identified in San Diego which were:

- 1) - R5, R6, R7, R8. (consolidation)
  - applicability
  - force majeure
  - double jeopardy
- 2) - Clearances in 1.6
  - Def of Act. ROW
  - Def of V.I.
  - ANSI 300 issue (important)

The consolidation of the former requirements R5 through R8 is done. This consolidation resolved the double jeopardy issue. The issue of GO applicability is pending clearer direction from NERC staff, however Jeff Hackman and sub team members have modified the draft standard in accordance with comments from stakeholders in other parts of the applicability section. The revision of the force majeure language was discussed during a previous web conference however a quorum was not established at the time. Therefore this issue will be formally acted on during the next web conference on January 11, 2010.

The SDT reviewed the definitions of Active Transmission Line ROW and Vegetation Inspections. The preliminary consensus on the Active Transmission Line ROW definition is to leave it as-written and to add additional clarifying text in the white paper to address concerns of NIPSCO and other commenters.

**Next Web Conference**

The next web conference will be on Monday January 11, 2010 at 2PM ET. The agenda includes:

- Report from Harry re: NERC staff direction on the TO-GO Final Report
- Formal action on the modifications to the force majeure language
- Discussion and finalize action on the definitions of Active Transmission Line ROW and Vegetation Inspections.
- Preparations for SDT meeting in New Orleans on January 26-29, 2010.