

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Notes

Vegetation Management SDT — Project 2007-07

January 26, 2010 | 8:00 a.m. – 5:00 p.m. CT

January 27, 2010 | 8:00 a.m. – 5:00 p.m. CT

January 28, 2010 | 8:00 a.m.–5:00 p.m. CT

January 29, 2010 | 8:00 a.m.–12:00 pm CT

Entergy Office
639 Loyola Avenue
New Orleans, LA 70113

Attendees at Entergy	Company	Attendees on phone	Company
Carter Edge	SERC	Ron Turley	WAPA
John Tamsberg	FPL		
Paul Beaulieu	Finley Engineering		
John Schechter	AEP		
Steve Tankersley	PG&E		
John Pinney	Progress Energy FL		
Ron Adams	Duke Energy		
Phil Whitmer	Georgia Power Co.		
Jeff Hackman	Ameren		
George Czerniewski	Con Ed		
Dave Morrell	NYSPSC		
Gary White	Oncor		
Ken Wright	Tucson Electric		
Chris Young	FERC		
Dave Taylor	NERC		
Ivy Hooks	Compliance Automation		
Steve Genua	PEPCO		
Richard Dearman	TVA		
Tom Anderson	Lincoln Electric		
Steve Cieslewicz	CN Consulting		
Harry Tom	NERC		
Ralph Hale	Entergy		
Brent Davis	Entergy		
Mary Ellen Keller	Entergy		

1. Richard Dearman welcomed attendees.

2. Greg Pierce, Director of Transmission Compliance at Entergy delivered opening remarks.
3. The chair, Richard Dearman introduced Carter Edge from SERC and Ivy Hooks from Compliance Automation Inc. to the SDT. Richard then reviewed the NERC Antitrust Guidelines and the meeting agenda.
4. Presentation by Carter Edge - explained the RBS initiative, described Results-based Standards criteria and held a Q&A session. **(Attachment 1)**.
5. Presentation by Ivy Hooks of Compliance Automation Inc. **(Attachment 2)**.
 - a. Results-based requirements – why they matter
 - b. Basic, proven approaches to ensure results-based requirements
 - c. Suggestions for getting to result-based requirements in your standard
 - d. Examples of rewrites of a few existing requirements
 - e. Practice in restating requirements and measures to be results-oriented.
6. The SDT developed a project schedule and work plan to complete the Proof-of-Concept project prior to the August 31, 2010. **(Attachment 3)**
7. The SDT prepared a draft report to the Standards Committee regarding the Results-Based Standard POC demonstration progress. **(Attachment 4)**
8. The next meetings are:
 - a. February 17-19 at Salt River Project, Tempe AZ
 - b. March 16-19 at AEP, Dallas TX
 - c. April 13-16
 - d. May 18-21
 - e. June 8-11
 - f. July 28-30 in Chicago (ISA conference week)
 - g. August 17-20