

Notes

Vegetation Management SDT — Project 2007-07

February 1, 2010

Administration

a. Attendees

The lists of attendees are as follows:

Ken Wright,	Chris Young,	Gary White,
Ivy Hooks,	John Tamsberg,	Phil Whitmer,
Ron Turley,	Jeff Hackman,	Steve Genua,
John Schechter,	Richard Dearman	

1. Harry reviewed a draft schedule for the proof-of-concept demonstration. A PDF version is attached.
2. The draft Report to the Standards Committee was reviewed and edited. A copy is attached.
3. A letter will be sent to the drafting team members' management requesting increased participation for the next 6 months. Harry asks that the team members that have not provided the name and title of their management contact to please do so **SOON**. Harry has received names from the following:
 - a. Dave Morrell (Floyd Barwig)
 - b. Phil Whitmer (Anthony Wilson)
 - c. John Tamsberg (Manny Miranda)
 - d. Steve Cieslewicz (himself)
 - e. Randy Gann (William Ball)
 - f. John Schechter (Mike Heyeck)
 - g. Ken Wright (David Thomas)
 - h. Paul Beaulieu (Phil Carroll)
 - i. Steve Genua (William Gausman)
 - j. Steve Tankersley (Mark Johnson)
4. The meeting in Tempe AZ is set. Please email Karen Powell of SRP with your RSVP (Karen.powell@srpnet.com). Make travel arrangements to attend on February 17-19, 2010 per the meeting announcement below.

5. There will be a conference call next Monday February 8, 2010 at 2PM Eastern to review Ivy's recommendations.