

## Minutes Vegetation Management SDT — Project 2007-07

July 22, 2010

Attendees:	Jeff Hackman, Ken Wright, Phil Whitmer, Chris Young,	Richard Dearman, Stephen Cieslewicz, Dave Morrell, Dave Taylor,	Steve Genua, George Czerniewski, Tom Anderson, Maureen Long.
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1. Phil Whitmer presented a draft set of responses to question #3 comments (see attached). The attendees advised that Duke's suggested verbiage change is acceptable. On the issue of qualified personnel, Richard Dearman will provide guidance to Phil later.
2. Harry presented a draft set of responses to question #7 comments (see attached). In response to NERC staff comments, Richard will offer alternate language to Harry later.
3. Paul Beaulieu, John Tamsberg, and Dave Morrell will try to get a straw active ROW "formula" methodology proposal to Harry on Friday. Harry will incorporate into a new version of the standard for review by the full team on Monday.
4. Maureen Long and Dave Taylor joined the call toward the end. The attendees indicated to Maureen that it will not be possible to meet the deadline of starting a recirculation ballot by tomorrow. As a consequence, going forward each successive ballot must include a comment period until consensus is achieved.
5. The initial ballot comment report is attached. New assignments to follow.