

Meeting Agenda Vegetation Management SDT — Project 2007-07

August 11, 2009 | 8:00 a.m. – 5:00 p.m. EDT
August 12, 2009 | 8:00 a.m. – 5:00 p.m. EDT
August 13, 2009 | 8:00 a.m. – 5:00 p.m. EDT
August 14, 2009 | 8:00 a.m. – 4:00 p.m. EDT
Con Edison Learning Center – Long Island City, New York

- 1) Administrative Items**
 - a) Welcome
 - b) Review agenda
 - c) Update roster (Attachment 1)
- 2) Review NERC Antitrust Compliance Guidelines (Attachment 2)**
- 3) Update project schedule (Attachment 3)**
- 4) Present minor edits of standard to full team – Clean and Redline (Attachment 4a and 4b)**
- 5) Present revised Comment Form to full team (Attachment 5)**
- 6) Present mapping document to full team (Attachment 6)**
- 7) Assign sub-team to finalize by end of week, the unedited assembled C of C (Later)**
- 8) Assign sub-team to finalize by end of week, the white paper**
- 9) Set next meetings and/or calls**
- 10) Action Items**
- 11) Adjourn**