

Meeting Notes

Vegetation Management SDT — Project 2007-07

April 13, 2010 | 8:00 a.m.–5:00 p.m. ET
April 14, 2010 | 8:00 a.m.–5:00 p.m. ET
April 15, 2010 | 8:00 a.m.–5:00 p.m. ET
April 16, 2010 | 8:00 a.m.–12:00 p.m. ET

SERC
2815 Coliseum Centre Drive
Charlotte, NC 28217

SDT Members and Observers	Company	SDT Members and Observers	Company
Ron Turley (phone)	WAPA	George Czerniewski	Con Ed
Phil Whitmer	Georgia Power Co.	Ivy Hooks (phone)	Compliance Automation
Ken Wright	Tucson Electric	Jeff Hackman	Ameren
John Schechter	AEP	Paul Beaulieu	Finley Engineering
Steve Tankersley	PG&E	Steve Genua (phone)	PHI
Chris Young	FERC	Gary White	Oncor Electric Delivery
Dave Taylor	NERC	Tom Anderson	LES
Harry Tom	NERC	Dave Morrell	NYPSC
John Tamsberg	FPL	Ron Adams	Duke
Randy Gann	Alabama Power		
Richard Dearman	TVA		

1. **Richard Dearman and Carter Edge welcomed the team to the meeting at SERC.**
2. **Antitrust Guidelines were reviewed.**
3. **Reviewed Project Schedule status.**
4. **The SDT prepared a draft Comment summary and response. (Attachment 1)**
5. **The SDT used VRF Tool to assign risk factors to R6 and R7. (Attachments 2 and 3)**
6. **The SDT drafted modifications/edits to FAC-003-2. (Attachment 4)**
7. **Reviewed next actions and set conference call meeting for Monday April 19, 2010.**

8. The next full team meetings are:

- a. May 18-21 (Auburn CA)
- b. June 8-11 (Tri-State in Colorado)
- c. July 28-30 in Chicago (ISA conference week)
- d. August 17-20 (Savannah GA or Canadian locale, e.g., BC Hydro;
Manitoba Hydro, HydroOne, HydroQuebec)