

Conference Call Agenda Vegetation Management SDT — Project 2007-07

Monday, September 22, 2008 | 1 p.m. EDT

WebEx Meeting Number: 712 787 080

Meeting Password: standards

Conference phone number 1(732)694-2061

Conference code is 12082468

- 1. Review NERC Antitrust Compliance Guidelines**
- 2. FERC Counsel Update**
- 3. Review FAC-003-2 Standard Version**
Sent on September 18, 2008 re: ANSI A300 only
- 4. VRF/VSL Clarification — Harry and Eddy**
- 5. Status on Sharing Draft with Regional Entities and Federal Agencies — All**
- 6. Review Draft Mapping Document — Steve Tankersley**
- 7. Finalize Comment Form — John Tamsberg**
- 8. Report on Data Collection and Recommendation of VSL Thresholds for R5 — Ron Adams, Tom Anderson, Ed Mennella, and Randy Gann**
- 9. Future Meetings**
The October meeting is cancelled. We need to reschedule to avoid hotel charges by end of year.
- 10. Adjourn**