

Meeting Agenda

Vegetation Management SDT — Project 2007-07

February 17, 2010 | 8:00 a.m.–5:00 p.m. MT
February 18, 2010 | 8:00 a.m.–5:00 p.m. MT
February 19, 2010 | 8:00 a.m.–12:00p.m. MT
Dial in: (866) 740-1260 | Access Code: 1134179

Salt River Project -Tempe Service Center
110 W. Elliot Road
Tempe AZ, 85284

1. **First day—Welcome — Richard Dearman**
2. **Introductions (Attachment 1 — SDT Roster)**
The chair, Richard Dearman will introduce David Taylor, NERC Manager of Standards Development and Ivy Hooks from Compliance Automation Inc. Richard will then review the agenda.
3. **Antitrust Guidelines (Attachment 2)** the standards coordinator, Harry Tom, will review the Antitrust Guidelines.
4. **Review Project Schedule status (Attachment 3)**
5. **Finalize proposed standard developed with Results-Based Standards criteria (Attachment 4) (this agenda item along with agenda items 5 &6 will continue through days 2 and 3)**
 - Finalize changes to the Standard and necessary supporting documents (including a revised Standard with VSLs and a Comment Form) to solicit comments from industry.
6. **Review and discuss proposed format from the SC process sub-committee. (Attachment 5)**
7. **Finalize questions for 30 day Informal Comment Period Comment Form**
8. **Last action on day 3 - Review next Actions/Meetings (10 – 12 Noon)**