

## Minutes Vegetation Management — Project 2007-07

March 8, 2010 Conference Call

### Attendees

The lists of attendees are as follows:

Richard Dearman;	Dave Morrell;	Gary White;
Jeff Hackman;	Ken Wright;	Phil Whitmer;
Ron Adams;	Ron Turley;	Stephen Cieslewicz;
Steve Tankersley;	Tom Anderson;	George Czerniewski;
Steve Genua;	Paul Beaulieu,	Harry Tom and Chris Young.

The main discussion points were:

1. Proposed slides for upcoming web seminar on March 18. A draft slide presentation was previewed and will be finalized next week in Dallas. The draft is attached.
2. Ron Adams suggested that any questions the drafting team members have received be sent to Harry and collected in a list. The SDT can then prepare answers in advance of the web seminar (similar to a FAQ).
3. Stephen Cieslewicz suggested drawing a comparison between the third posting version and the current in-force version 1 during the web seminar.
4. The meeting agenda for Dallas was discussed. The main objective will be to prepare a final version of the White Paper so that it may be posted prior to the end of the third comment period. Other items include: preparing for and conducting the web seminar and drafting the rationale used in the assignment of the VRFs and VSLs. A significant number of members indicated they would not be able to attend in Dallas. NERC will have a conference call line available during the meeting.
5. The upcoming team meetings were reviewed. The next meetings are:
  - a. March 16-19 at AEP, Dallas TX
  - b. March 25, 2010 FERC meeting in Washington DC (8AM TO 12NOON)
  - c. April 13-16 at SERC in Charlotte, NC
  - d. May 18-21 at PG&E in Auburn, CA

- e. June 8-11 at Tri-State in Colorado
- f. July 28-30 in Chicago (ISA conference week, John Pinney to arrange?)
- g. August 17-20 (Savannah GA or Canadian locale)