

Minutes Vegetation Management — Project 2007-07

April 19, 2010 Conference Call

The lists of attendees are as follows:

Richard Dearman,	John Tamsberg,	Dave Taylor,
Gary White,	John Pinney,	Ken Wright,
Phil Whitmer,	Ron Adams,	Ron Turley,
George Czerniewski,	Jeff Hackman,	Dave Morrell,
Ivy Hooks,	Paul Beaulieu,	Tom Anderson,
Randy Gann		

The main discussion points were:

1. Reviewed Antitrust Guidelines
2. Reviewed the modified FAC-003-2 standard (clean and redline attached)
 - Harry will continue to revise the standard to reflect the White Paper updates (made in Dallas during March 16-19, 2010 SDT meeting) and send clean and redline versions to the SDT by Noon on Tuesday April 20, 2010.
3. Reviewed and edited the Third Comment Period Summary document (attached)
 - Gary White, Ken Wright, Phil Whitmer and Jeff Hackman agreed to draft the Summary Considerations for questions 1 and 2
4. Prepared Fourth Comment Period questions for next Comment Form (attached)
 - Richard Dearman agreed to edit the Background Section of the next Comment Form
5. Next call on Monday April 26, 2010 at 2PM ET will cover the PG&E artwork for ATLROW section of white paper.