

Minutes Vegetation Management SDT — Project 2007-07

July 21, 2010

1. The NERC Anti Trust Compliance Guidelines were reviewed.
2. Harry summarized the initial ballot results with the attendees.
3. Harry presented a high level statistical overview of the comments received from stakeholders.
 - a. Question 1 (active ROW) — 25 disagree; 1 Abstention; 19 agree
 - b. Question 2 (force majeure) — 4 disagree; 3 Abstentions; 38 agree
 - c. Question 3 (M1/M2) — 16 disagree; 2 Abstentions; 27 agree
 - d. Question 4 (R3) — 12 disagree; 1 Abstention; 32 agree
 - e. Question 5 (flexible work plans) — 11 disagree; 2 Abstentions; 32 agree
 - f. Question 6 (alternate R1/R2) — 4 Abstentions; 17 in favor of alternate; 24 in favor of Draft 4
 - g. Question 7 (VSLs) — 6 Abstentions; 8 in favor of NERC staff VSLs; 31 in favor of SDT VSLs
 - h. Question 8 (catch all) — 2 sets of lengthy comments (NERC staff and CenterPoint)
4. Of the 8 questions Harry identified 4 priority areas for the team to begin work. They are:
 - a. Active transmission line ROW (question #1)
 - b. VSLs (question #7)
 - c. Lengthy comments (question #8)
 - d. Alternate R1/R2 (question #6)
5. The attendees agreed to the following proposed modifications to the Standard on the issue of active transmission line ROW:
 - a. Use a formula (calculation) to determine minimum width definition of active transmission line ROW in lieu of Table 3.
 - b. Restore the definition as it appeared in draft 3 or with minor modifications especially if formula approach does not work out.
 - c. Add more explanatory text in the Guideline and Technical Basis section about active transmission line ROW.

d. Modify the language from centerline to outside phase conductor. Clarify that additional ROW does not have to be acquired.

6. Assignments are as follows:

Team members	Question
Paul Beaulieu, John Tamsberg, Dave Morrell	1 (top 1 of 4)
Steve Tankersley, Stephen Cieslewicz, John Pinney	2
Phil Whitmer, Ron Turley	3
Randy Gann, Steve Genua	4
Ken Wright, Ron Adams	5
Jeff Hackman, George Czerniewski, Tom Anderson	6 (top 4 of 4)
Harry Tom, Richard Dearman	7 (top 2 of 4)
John Schechter, Chris Young, Gary White	8 (top 3 of 4)

INSTRUCTIONS:

- Draft a response for every comment in your assigned question.
- Use the attached document as your work copy.
- Delete all other questions in the document except your assigned question. This will help in the reconstruction later.
- Append your name to the filename and save. Please start as soon as possible.

Tomorrow's conference starts at 12N ET.