



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Transmission Vegetation Management Standard Drafting Team

October 4, 2007 — 8 a.m.–5 p.m.

October 5, 2007 — 8 a.m.–noon

Concourse Hotel at Columbus Airport

4300 International Gateway

Columbus, OH 43219

Fax: 614-237-6134 Phone: 614-237-2515

Meeting Agenda

- 1) Administrative**
- 2) Review NERC Antitrust Compliance Guidelines — Harry Tom (Attachment 1)**
- 3) Review Meeting Agenda, Objectives, and Finalize the Following — Richard Dearman**
 - a) Violation Severity Levels — Ellen Oswald
 - b) Technical White Paper — John Schechter
 - c) Federal/Non Federal Lands issues — Steve Cieslewicz
 - d) Draft of standard revision — Richard Dearman
 - e) Comment Form — Harry Tom
- 4) Cross check Draft Standard against SAR — Richard Dearman and Team.**
- 5) Confirm date, time and details for next meeting in Phoenix — Mike Neal, Richard Dearman and team.**
- 6) Action Items — All**
- 7) Adjourn**