

Transmission Vegetation Management Standard Drafting Team

September 14, 2007 — 10 a.m.–2 p.m. Eastern Time

WebEx and Conference Call Meeting Notes

Attendees:

Richard Dearman, Ron Adams, Tom Anderson, Randall Gann, Steve Genua, Mike Johnson, Ed Mennella, Dave Morrell, Mike Neal, Ellen Oswald, John Pinney, John Schechter, John Tamsberg, Steve Tankersley, Harry Tom, Ron Turley, Gary White, Ken Wright

- 1)** John Schechter of AEP chaired the beginning part of the WebEx meeting. The first half of this meeting was devoted to discussion of the proposed Technical White Paper and various writing assignments. **(See attachments 1 and 2.)** The intent of the technical white paper document is to supplement the Standard with background information and explanatory text to aid in the understanding of the basis for the requirements. The white paper is to serve as a companion document to the Standard however it is not needed for compliance and enforcement.

The deadline for the submission of draft sections for the technical white paper is September 26, 2007. Another WebEx and conference call is planned for September 28, 2007 from 10:00 a.m. to 2:00 p.m. (Eastern Time) to review.

- 2)** Richard Dearman continued the standard development work by reviewing the redlined version of the draft standard with the SDT. Particular attention was given to the Requirements, violation risk factors, and Measures. The redline changes were discussed and accepted by consensus voting. The current versions are attached. **(See attachments 3 and 4.)** The SDT did not discuss the violation severity level section extensively since Ellen Oswald wanted to first review and comment on them offline.

The SDT will be meeting in Columbus, Ohio on October 4 and 5, 2007 to finalize the following:

- Violation Severity Levels
 - Technical White Paper
 - Federal/Non Federal Lands issues
 - Draft of standard revision
 - Comment Form
- 3)** Selected dates and times for next meetings — Richard Dearman and team.

WebEx to discuss draft white paper and VSLs.	September 28 at 10AM Eastern for 4 hours.
Standard first draft pre-posting meeting in Columbus, OH.	October 4-5, 2007
Completed drafts of: <ol style="list-style-type: none"> 1. Technical white paper 2. "Federal/non Federal lands paper" 3. First draft of the revised standard 	By October 8, 2007
Post first draft of revised standard, comment form and white paper for public comment.	October 15, 2007
Second meeting of standard DT to consider comments on the first draft of standard. (Phoenix, AR)	November 28-29, 2007
Post consideration of comments on the First Draft and resulting Second Draft for public comment	December 2007
Post for pre-ballot review	December 2007
Recirculation ballot	February 2008
Adopted by NERC BOT	March 2008