

Meeting Notes Vegetation Management SDT — Project 2007-07

June 15, 2009 | 10:00 a.m.–noon EDT

Attendees:

- Ron A. Adams
- Paul S. Beaulieu
- Stephen Genua
- Randy Miller
- David Morrell
- John Pinney
- Stephen Tankersley
- Gary White
- Phil Whitmer
- Ken Wright
- Chris Young — FERC

1. Reviewed Antitrust Compliance Guideline

2. Reviewed items from last week's call:

On Monday June 8, 2009 Maureen Long, Dave Taylor, Laurel Heacock of NERC staff participated on the VM SDT conference call. Staff discussed items that needed to be improved prior to posting for second comment period. These include:

- clarify Requirement language as noted,
- provide better explanation of change to Purpose statement,
- correlate Standard changes to stakeholder comments,
- provide responses to specific stakeholder comments rather than a stock reply, some stakeholders comments were ignored
- Develop VSLs in accordance with VSL Guideline

Scott Henry, Standards Committee chair, was on the conference call and raised the issue of zero tolerance characteristic of FAC-003-2.

3. Discussed upcoming "Update meeting" with the FERC staff that is rescheduled from June 25 to July 23, 2009.

The update is expected to cover changes made to the Standard since the October 2008 meeting with the FERC staff. Changes shall be explained and where applicable, correlated to Order 693 spreadsheet (from Eddy Lim). The mapping document update will help summarize the changes.

- 4. The next face to face meeting is planned in Fort Worth, TX. On July 6-9, 2009.**