

## Meeting Agenda

### Vegetation Management SDT — Project 2007-07

April 13, 2010 | 8:00 a.m. – 5:00 p.m. ET  
April 14, 2010 | 8:00 a.m. – 5:00 p.m. ET  
April 15, 2010 | 8:00 a.m. – 5:00 p.m. ET  
April 16, 2010 | 8:00 a.m. – 12:00 p.m. ET  
Dial-in: 1(866) 740-1260 | Access Code – 1134179

SERC  
2815 Coliseum Centre Drive  
Charlotte, NC 28217

1. **First day-Welcome** — Richard Dearman
2. **Introductions** (Attachment 1 — SDT Roster)  
The chair, Richard Dearman will make introductory remarks and review the agenda.
3. **Antitrust Guidelines** (Attachment 2)  
The standards coordinator, Harry Tom, will review the Antitrust Guidelines.
4. **Review Project Schedule status** (Attachment 3)
5. **Comment summary and response preparation** – (Attachment 4)
6. **Discuss potential modifications/edits to FAC-003-2** (Attachment 5)
7. **Draft the rationale for VRF/VSL assignments; see FERC Order on VSLs** (Attachment 6)
8. **Review Parking Lot items from previous meetings** (Attachment 7)
9. **Last action on day 4 - Review next Actions/Meetings** (10 – 12 Noon)
10. **The next meetings are:**
  - a. May 18-21 (Auburn CA)
  - b. June 8-11 (Tri-State in Colorado)
  - c. July 28-30 in Chicago (ISA conference week)
  - d. August 17-20 (Savannah GA or Canadian locale, e.g., BC Hydro; Manitoba Hydro, HydroOne, HydroQuebec)
  - e. Monthly webex's