

Notes

Vegetation Management SDT — Project 2007-07

February 8, 2010

Administration

a. Attendees

The lists of attendees are as follows:

Ken Wright,	Stephen Cieslewicz,	John Tamsberg,
Tom Anderson,	Richard Dearman,	David Morrell,
John Pinney,	Phil Whitmer,	Randy Gann, Steve
Genua,	Gary White,	Ivy Hooks,
John Schechter,	Steve Tankersley,	Ron Turley,
Paul Beaulieu,	Chris Young,	George Czerniewski,
Jeff Hackman.		

1. The UAA newsletter was briefly discussed. John Tamsberg suggested that the RBS ad hoc group consider in its Communication Plan, to submit an article about the RBS proof-of-concept demonstration to the UAA newsletter because it is widely read by the forestry industry. Steve Tankersley recommended “T&D World” magazine’s semi-annual Special “Vegetation” Supplement and Dave Morrell added that a letter to NARUC would also be a good idea.
2. Ivy Hooks reviewed two documents with the SDT. The first covered her thoughts on the FAC-003 standard’s “Needs, Goals and Objectives”. The second document is her critique of the RBS requirements the SDT drafted during the recent meeting at Entergy. These documents are attached.
3. Harry and Richard recounted the discussions during the RBS ad hoc group conference call on Friday of last week.
4. Harry presented a straw RBS format proposal to the SDT. It was prepared to give the ad hoc group an indication of the direction that the POC is heading and is intended to convey the RBS concepts that Ivy Hooks advocated at the meeting in New Orleans. The Standards Committee Process Subcommittee members Ben Li and Pat Huntley are working on alternative formats for our SDT to consider. They indicated that the alternatives would be provided before the team meets in Tempe AZ on the 17th. Harry’s straw format proposal is attached.

5. Ken Wright requested a head count of those who will be attending the meeting in Tempe AZ on Feb 17-19, 2010. The following indicated they are planning to be there:

Richard Dearman (TVA)	Chairman
Harry Tom (NERC)	Facilitator
Dave Taylor (NERC)	Guest
Dave Morrell (State of NY, Regulator)	Member
Ron Turley (WAPA)	Member
Gary White (Oncor)	Member
John Tamsberg (FPL)	Member
Jeffery Hackman (Ameren)	Member
Randall Gann (Alabama Power Co.)	Member
John Schechter (AEP)	Member
Stephen Cieslewicz (CN Utility Consulting)	Member
Tom Anderson (Lincoln Electric System)	Member
Steve Tankersley (PG&E)	Member
Phil Whitmer (Southern Companies)	Member
George Czerniewski (Consolidated Edison)	Member
Ken Wright (TEP)	Member