NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Minutes Vegetation Management SDT — Project 2007-07

June 28, 2010

1. Administrative

Attendees: Steve Tankersley, John Schechter, Richard Dearman, George Czerniewski, Gary White, Paul Beaulieu, John Pinney, Ron Adams, Ken Wright, Dave Morrell, Phil Whitmer, Chris Young, Tom Anderson, Jeff Hackman, Randy Gann.

2. Agenda

- 1. Edit verbiage to explain the insertion of Footnote 2 and Table 3
- 2. Review PGE-developed images
- John Schechter volunteered to edit the paragraphs (in attached white paper version 4b) on "active transmission line ROW" in order to incorporate Figures 1, 2, and 3 into the verbiage and reproduce Footnote 2. John agreed to have it ready for team review on the morning of Tuesday June 29. The goal is to submit the white paper to Maureen on Wednesday (June 30).
- Graphics were reviewed. Figure 3 needs to be edited for the next version after the ballot.
- The one hour long Vegetation Management Webinar will start at 11:30 am ET Monday July 12, 2010.

OUR NEXT CONFERENCE CALL WILL BE ON MONDAY JULY 6, 2010 at 12 Noon ET.

- We will be preparing a slide deck for the industry webinar and
- Working on the attached mapping document (due July 17).