

SERC Operating Committee  
Vegetation Management Working Group  
Scope Document





## Purpose

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The purpose of the SERC Operating Committee (OC) Vegetation Management Working Group (VMWG) is to advise the SERC OC concerning vegetation management issues.

## Responsibilities and Activities

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- Serve as a forum for discussing various SERC members' approaches to address vegetation management compliance and other issues of common interest.
- Serve as a Region review group for North American Electric Reliability Corporation (NERC) vegetation management Reliability Standard(s).
- Develop comments on the NERC Standard Authorization Requests (SARs) and Reliability Standard(s) that address vegetation management.
- Perform a quarterly review of vegetation outage reports.
- Investigate, review, and report on activities assigned by the SERC OC.
- Maintain regional criteria, guideline, procedure, and white paper documents as assigned by the OC.
- Liaise with the other SERC subgroups as directed by the OC.
- Report on NERC committees and initiatives as directed by the OC.

## Representation

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Each SERC Region Generator Owner (GO) or Transmission Owner (TO) member responsible for compliance with the current version of the FAC-003 standard is entitled to one representative and one alternate on the VMWG. Representatives and alternates cannot be marketing function employees as defined by Federal Energy Regulatory Commission (FERC) regulations and the FERC Standards of Conduct, and must be signatories to the SERC Confidential Information Policy.

The leadership of the VMWG comprises a chair and vice-chair. The chair of the SERC OC appoints the VMWG chair for a two-year term. The VMWG will elect a vice-chair for a two-year term. The VMWG chair and vice-chair shall each serve a two-year term that commences on November 1 of the appointment year and ends on October 31 of the second year. The vice-chair will normally succeed the chair.

All VMWG representatives should be knowledgeable to perform all of the responsibilities and activities as defined in this scope document.

Department Technical Committees and Member Forums	Document Type Scope	Title/Subject OC Vegetation Management Working Group Scope Document		Number Scope-RMF-456
Owner Vegetation Management Working Group	Approved by SERC Operating Committee	Date June 27, 2018	Version 0	Page 2 of 3



## Governance

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If a vote is required, each representative (or alternate if the associated representative is not available) shall have one vote. A simple majority of the VMWG representatives present at a scheduled meeting or conference call is needed to approve any motion or vote. The VMWG will also abide by the *Organization and Procedure Manual for SERC Technical Committees*.

## Reporting

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OPWG reports to the OC.

## Revision History

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Revision	Date	Originator	Comments
0	6/27/2018		Original issue

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