

MINUTES

Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday, November 14, 2000, 9:00 A.M to 4:00 P.M.
 Salt River Project, Sedona Conference Room, 6th Floor
 1600 N. Priest Drive, Tempe

| Topic | Lead | Outcome | Att. |
|--|---------------|--|------|
| 1 Welcome, Introduction & Sign-in | Tony Gillooly | Mr. Gillooly delivered opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members signed the attendance sheet. | |
| 2 Review minutes from the October 24, 2000 meeting | Tony Gillooly | Meeting minutes were reviewed and approved. It was indicated that an ACC staff member will no longer be attending any of the PSWG meetings. | |
| 3 Desert Star intervals for Scheduling & Settlements | Asher Emerson | Mr. Emerson spoke with Jerry Smith at the ACC, who attends Desert Star meetings. Mr. Smith reported that Desert Star has 10-minute intervals at the wholesale level but not at the retail level. The SC will settle for the customer since it is not at the retail level. ACTION ITEM: Mr. Emerson will get someone from either Desert Star or Jerry Smith from the ACC to further clarify this issue. | |
| 4 AzISA intervals for Scheduling & Settlements | Asher Emerson | Mr. Emerson researched AzISA's proposed intervals for Scheduling and Settlement and reported that AzISA will never have any true settlements; will never get down to the meter level/retail level. | |
| 5 VEE Issue #20 – Day of Returned to Bundled/ESP Processes for an MRSP | Tony Gillooly | Members of the group reviewed APS' proposal and discussed changes made to the proposal. APS added specific timing requirements to the proposal. Definition of "final bill" was discussed and it was concluded that the definition is going to differ for a UDC and ESP. The group is waiting for a formal definition from the ACC. ACTION ITEM: APS will merge the documents from APS and TEP into one proposal to present to the MRSP. | |
| 6 Day of Install Requirements for MSP – Validation Summary Report | Tony Gillooly | Procedures for Day of Install were discussed. Discussion missing information from the report of who the responsible MRSP and ESP – group agreed that all forms should be sent to the UDC and the ESP cc'd. The email would then indicate the responsible MRSP and ESP. It was decided that a list of required fields for the form needs to be created. ACTION ITEM: Mr. Gillooly will create a draft/sample form/report with required fields and a list of requirements. | |
| 7 Begin to scope the Performance Monitoring Process and requirements – Issue #83 | Tony Gillooly | Group reviewed the TEP proposal and the pending CA requirements as a baseline to develop the Performance Monitoring Criteria, etc. APS reported that they won't attempt to bill until six days after the scheduled read date do not bill until the close of the read window. ACTION ITEM: UDC's will take both APS' and TEP's proposals and compare the two; then create a new proposal using what has already been stated by APS and TEP. | |

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| 8 | Review VEE issues list | Tony Gillooly | The VEE issues list was reviewed and updated. Please refer to the Attached Issue list, which has been updated. |
| 9 | Set Next Agenda | Tony Gillooly | The agenda for the November 28 th VEE Meeting was created. |
| 10 | Miscellaneous: not on previous agenda | Tony Gillooly | IDR Section (Version 1) of the AZ VEE Document will be voted on at the Policy Group Meeting on December 4th |
| 11 | Suspend Meeting | Tony Gillooly | Mr. Gillooly suspended the meeting. |