

Agenda

Process Standardization Working Group Meeting

Thursday, March 21, 2002, 9:00 a.m. – 4:00 p.m.

LOCATION: GCSECA, 120 North 44th Street, Suite 100, Phoenix, AZ

Topic	Lead	Anticipated Outcome	Att.
1 Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Evelyn Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Minutes from the January 24, 2002 meeting will be approved.	
2 Report from Director, Utilities Division – Outcome of condensed PSWG group meeting held on February 12, 2002.	Mr. Ernest Johnson	One hour discussion.	
3 Issue 102 – 867 corresponding with VEE Rules	Shirley Renfroe	Two hour discussion.	
4 MRSP and MSP Performance Status	Tony Gillooly	One-half hour discussion.	
5 Status of forms on Change Control Process	Tony Gillooly	One-half hour discussion.	
6 Issue 128 – Can utilities accept any “rejected” DASRs from ESPs?	Evelyn Dryer	One hour discussion. Action Item: Utilities will report.	
7 Set Next Agenda and Future Meeting Times	Evelyn Dryer	The group will set the next agenda.	
8 Meeting Evaluation	Evelyn Dryer	The group will provide feedback.	
9 Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.	

Any of the above agenda items may be voted on and approved as a standard by the PSWG