

# Agenda

# MSP Performance Monitoring

4/17/01

120 North 44th Street, Suite 100

Grand Canyon State Electric Cooperative Association Conference Room

9:00 AM to 4:00 PM

## Agenda topics

Introductions and Overview of Work Group Goal	Wallace
Discuss/Draft PMR	Group
Discuss/Draft Letter to Utility Director	Group
Discuss/Draft Warning Letter to MSP	Group
Discuss/Draft De-certification Language for UDC & ACC	Group
Discuss/Draft Monthly Report Format	Group
Discuss Start-up Period Before Performance Monitoring Begins	Group
Discuss Measurement Criteria by ESP & Aggregate	Group
Discuss Providing Warning Notification to ESP	Group
Review of Action Items	Wallace
Set Agenda for Next Meeting	Group
Wrap Up - Adjourn	Wallace