

Agenda: **Process Standardization Working Group Meeting**

Wednesday, May 16, 2001, 9:00 a.m. – 4:00 p.m.
 APS – Conference Room 2 North
 400 North 5th Street, Phoenix

| Topic | Lead | Anticipated Outcome | Att. | |
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| 1 | Welcome, Introductions, Sign-In, and Approval of Minutes | Tony Gillooly | Mr. Gillooly 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 May 2nd, 2001 meeting will be approved. | |
| 2 | Report from Shirley Renfroe on revised Change Control Process | Shirley Renfroe | Shirley Renfroe (Pinnacle West) will present the revised change control process. Participants will review the document and suggest additions or changes to the document. | |
| | TWO-HOUR DISCUSSION | | Topics to discuss: A) Confirm when the process takes effect: 1) when PSWG approves the document, or 2) after the Commission approves the document. B) Discuss the appropriate place (field) to place an implementation timeline. C) Where the document should be placed on the ACC website | |
| 3 | Issue 84 – Final bill Waivers | Judy Taylor | Judy Taylor (TEP) will present draft waivers for the Final Bill and estimating usage for load profiled customers | |
| 4 | Staff will report on the legalities of sending the warning letters to ESP's regarding the performance of their MRSPs in other ESP territories (Issue 101) | ACC Staff | Staff will advise on the legalities of sending the warning letters to ESP's regarding the performance of their MRSPs in other ESP territories | |
| 5 | Report from Staff regarding adding the missing UDCs to the metering forms data elements table | ACC Staff | Staff will give a status report on Aho and Morenci that were missed in the listing of UDCs in the metering forms data elements table. | |
| 6 | Metering Handbook TWO HOUR DISCUSSION | Stacy Aguayo | Changes to the Metering handbook will be reviewed and discussed. | |
| 7 | Q&A for Task Team Chair addressing Issue 101: MRSP Performance Monitoring and Testing | John Wallace | John Wallace (GCSECA) will send out a task team status report prior to the meeting and address questions from the group. | |
| 8 | Q&A for Task Team Chair addressing Issue 61: MSP Performance Monitoring and Testing | John Wallace | John Wallace (GCSECA) will send out a task team status report prior to the meeting and address questions from the group. | |

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| 9 | Approval of field requirement in the AZ 810 to Conditional from Mandatory and additional language requirements. | Tony Gillooly | Discuss what language needs to be added to the field to make it conditional. <ol style="list-style-type: none"> 1. SRP will present if they plan to provide the reads in the future, or if have no plans to provide the reads 2. Participants will discuss field MEA06 in the demand measurement segment. Determine if the field is necessary. If it is a necessary field, what are the conditions for the field? 3. TEP share their evaluation that they will always send the read and the impact of always sending the reads if the receiving partner does not need the reads (as in the case of commercial customers). |
| 10 | Locations for future meetings | Tony Gillooly | Distribute the schedule for future meetings locations. |
| 11 | Review Open issues and re-prioritize | Tony Gillooly | The group will review Open issues and re-prioritize. |
| 12 | New Issues | Tony Gillooly | New issues will be added to the Master Issue list. |
| 13 | Meeting Evaluation | Tony Gillooly | The group will provide feedback. |
| 14 | Set Next Agenda | Tony Gillooly | The group will set the next agenda. |
| 15 | Adjourn Meeting | Tony Gillooly | The meeting will be adjourned. |