

Agenda:
Process Standardization Working Group Meeting

Wednesday, June 20, 2001, 9:00 a.m. – 4:00 p.m.

Grand Canyon State Electrical Coop
120 N. 40th Street, Phoenix

Topic	Lead	Anticipated Outcome	Att.
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 June 6th, 2001 meeting will be approved.	
2 Metering Handbook TWO HOUR DISCUSSION	Stacy Aguayo	Changes to the Metering handbook will be reviewed and discussed. <u>Action Item: All Participants</u> Review the following chapters to clarify meaning: Chapter 2, Section 3.4 and 3.10 for the June 20 th meeting.	
3 Issue 84 – Final bill Waivers	Judy Taylor	Judy Taylor (TEP) will present draft waivers for the Final Bill and estimating usage for DA customers <u>Action Item: All Participants</u> Review the revised waivers. Specifically, have legal departments look at documents and have proposed changes to present	
4 Review Changes to VEE Document	LeeAnn Torkelson	LeeAnn Torkelson (Citizens/RW Beck) will present changes to the VEE document.	
5 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.	
6 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.	
7 Discuss transactions and various time stamps on the documents	Tony Gillooly	Participants will present and discuss the various time stamps placed on transactions (meter forms and EDI transactions) and what time expected (GMT or local).	
8 Issue 71	LeeAnn Torkelson	Discuss Citizens position on issue 71 and resolve	
9 Issue 120 Which DASR should be used for force close? Citizens suggests using the TS DASR.	LeeAnn Torkelson	One hour discussion on issue 120	

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| 10 | Issue 121 Which DASR should be used for disconnect for non-payment situation? (Citizens suggests using the TS DASR) | LeeAnn Torkelson | One hour discussion on issue 121 |
| 11 | MADEN | LeeAnn Torkelson | LeeAnn Torkelson will present and review Citizens submittal of the MADEN |
| 12 | Review action items from prior meetings | Tony Gillooly | <p>1) Change Control Process (Tony Gillooly) 6/6/01
 Confirm that notification is sent back to PSWG when staff approves a document.</p> <p>2) MRSP TASK team meeting (Commission Staff) 6/6/01
 How does AXON's CCN get removed? How do they get removed from the ACC certificated supplier list on the website?</p> |
| 13 | New Issues | Tony Gillooly | New issues will be added to the Master Issue list. |
| 14 | Review Open issues and re-prioritize | Tony Gillooly | The group will review Open issues and re-prioritize. |
| 15 | Meeting Evaluation | Tony Gillooly | The group will provide feedback. |
| 16 | Set Next Agenda | Tony Gillooly | The group will set the next agenda. |
| 17 | Adjourn Meeting | Tony Gillooly | The meeting will be adjourned. |

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