

Agenda

MRSP Performance Monitoring

6/21/01

120 North 44 Street, Suite 100, Phoenix
Grand Canyon State Electric Cooperative Assn. Inc., Conference Room
9:30 AM to 4:00 PM

Agenda Topics

Review and Accept Minutes from 5/17/01 Meeting	Group
Review/Edit Draft Performance Monitoring Monthly Report	Gillooly
Final Review of Warning Letter/Letter to the ACC	Group
Discuss Tabulation of Violations (by ESP/MRSP or by UDC Territory)	Group
Discussion of De-certification	Group
Set Agenda/Action Items for Next Meeting	Group
Wrap-up and Adjourn	