

AGENDA
Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday, Oct 24, 2000, 9:00 A.M to 4:00 P.M.
 Arizona Public Service
 400 N 5th Street
 2nd Floor, Conference Room 2 South
 Phoenix

Topic	Lead	Outcome	Att.
1 Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon will deliver opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members will introduce themselves and sign the attendance sheet.	
2 Review minutes from the October 10, 2000 meeting	Janie Mollon	Meeting minutes will be reviewed	
3 Review Day of Returned to Bundled/ESP Processes for an MRSP	Janie Mollon	The group will review the proposals from the group, in order to begin to document the VEE Document.	
4 VEE Issue #18 - Totalized Meter Data.	Janie Mollon	APS proposal will be reviewed again and APSES will present a counter proposal. Attached is the response from G. Slecka on the EDI portion of this issue.	
5 Day of Install Requirements for MSP – Validation Summary Report	Janie Mollon	Group will go over the answers to the questions presented by C3 in their proposal for Day of Install Requirements. Procedures for Day of Install will then be discussed.	
6 Begin to scope the Performance Monitoring Process and requirements	Janie Mollon	The group will review the TEP proposal and the CA (pending) requirements as a baseline to develop the Performance Monitoring Criteria etc. The group will review the ACC interpretation of what happens if an MRSP fails to meet performance standards. What is the process etc. (tentative)	
7 Review VEE issues list	Janie Mollon	The VEE issues list will be reviewed and updated.	
8 Set Next Agenda	Janie Mollon	The group will set the next agenda	
9 Suspend Meeting	Janie Mollon	Ms. Mollon will suspend the meeting.	

Please note that the AZISA Settlement Overview that the group asked to be added to this meeting Agenda has been postponed to later date,