

**AGENDA**  
**Process Standardization Working Group Meeting**

VEE subcommittee  
 Tuesday, Nov 28<sup>th</sup>, 2000, 9:00 A.M to 4:00 P.M.  
 Arizona Public Service  
 400 N 5<sup>th</sup> Street  
 2<sup>nd</sup> Floor Conference Room 2 South  
 Phoenix

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att.</b>
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 November 14 <sup>th</sup> , 2000 meeting	Janie Mollon	Meeting minutes will be reviewed.	
3	VEE Issue #7 – Impact of the VEE rule revision on the existing rule for the MSP – Operating Procedures	Janie Mollon	VEE Issue #7 will be discussed by the group. APS will bring the Operating Procedures to the meeting.	
4	VEE Issue #21 – Implementation to accommodate Issue 65.	Janie Mollon	Group will discuss VEE Issue #21 – the implementation to accommodate Issue 65 – issue of getting DTM record after final interval.	
5	Day of Install Requirements for MSP – Validation Summary Report	Janie Mollon	Procedures for Day of Install will be discussed. ACTION ITEM: Tony Gillooly will bring draft proposal to meeting.	
6	Continue to scope the Performance Monitoring Process and requirements	Janie Mollon	Group will discuss proposals from TEP and APS	
7	Issue #83 - Performance Monitoring Process & Requirements	Janie Mollon	ACTION ITEM: UDCs will be prepared with comments on Issue #83	
8	2 <sup>nd</sup> half of VEE rule on non intervals	Janie Mollon	The group should be prepared to discuss positions.	
9	Review VEE issues list	Janie Mollon	The VEE issues list will be reviewed and updated.	
10	Set Next Agenda	Janie Mollon	The group will set the next agenda	
11	Suspend Meeting	Janie Mollon	Ms. Mollon will suspend the meeting.	