

## **Agenda: Arizona VEE Working Group (VEEWG)**

Tuesday June 20, 2000 – 9:00 a.m. to 4:00 p.m.  
Mesa Conference Center (Palo Verde II Room) – 201 N. Center St. Mesa, Arizona 85201  
Lunch will be provided by SRP

| <b>Topic</b>   | <b>Lead</b>  | <b>Anticipated Outcome</b>   | <b>Att.</b>              |
|--|--------------|--|--------------------------|
| 1 Welcome, Introductions, Sign-In  | Janie Mollon | Ms.Mollon, NWE, will deliver opening remarks. Committee members will sign the attendance sheet and introduce themselves .          |                          |
| 2 Review minutes from the VEE Working Group prior meeting (May 25, 2000)   | Janie Mollon | Subcommittee members will review the minutes from the previous meeting and make suggestions on any revisions that need to be made. | VEEWG Minutes<br>5_25_00 |
| 3 Summary of objective and status of the work already completed by the AZ VEE Sub Group  | Janie Mollon | New participants will be have a clear understanding of the objective of the group and work that is in progress                     |                          |
| Group Discussion on the go forward objectives/goals and work plan to complete the AZ VEE Work Group goals                      | Janie Mollon | The group can arrive at a consensus of the objective/goals and a work plan for the group..   |                          |
| 4 Review of Proposal   | Janie Mollon | Group understanding of the issues and consensus to accept and present to the PSWG for approval                                     | VEEWG Proposals          |
| - Review of Estimation Proposal  |              |  |                          |
| - Review of Decimal Point Proposal   |              |  |                          |
| 5 Review the sections of the VEE Rules that have been completed by the group   | Janie Mollon | Ensure that all “new” participants become familiar with the issues covered and addressed.  | VEEWG Issue List         |
| Process:   |              |  |                          |
| - Review section by section  |              |  |                          |
| - discussion of the edits  |              |  |                          |
| - Review the pending action items and issue list as the relative section is reviewed   |              |  |                          |
| Summary of Action Items from VEE Rule Editing Process <u>Due June 20</u>   |              |  |                          |
| - Time check failed 3 times – Gene will check issue on 867 Janie will check how they do it in California Ken will contact MRSP |              |  |                          |
| - UDCs will Test - Spike check as shown in the spike check section Based on the finding the I be modified or reviewed          |              |  |                          |
| - Janie/Ken will check the MRSP – check and see if any modifications have been made to Spike Check                             |              |  |                          |
| - Check and Review KVARh section and conduct research  |              |  |                          |
| - High Low Check-What is the threshold set for the high/low on the UDC system?   |              |  |                          |
| 6 Begin Next VEE Section   | Janie Mollon | Progress toward completing the editing process   |                          |
| 7 Items for Next Meeting (agenda)  | Janie Mollon | The agenda for the next meeting was created. See the agenda in Attachment 4.   |                          |
| 8 Feedback of Meeting from Subcommittee  | Janie Mollon | Participants gave feedback about the meeting.  |                          |
| 9 Adjourn  | Janie Mollon | The meeting adjourned at 4:00 p.m.   |                          |