

AGENDA
Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday September 26, 2000, 9:00 A.M to 4:00 P.M.
 Hall of Fame Museum - Basement Conference Room - 1101 West Washington - Phoenix, AZ

	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 September 12, 2000 meeting	Janie Mollon	Meeting minutes will be reviewed	
4	Settlement Process Overview	Janie Mollon	Group will discuss the Settlement Process Overview	
5	VEE Issue #18 - Totalized Meter Data.	Janie Mollon	Group will discuss Totalized Meter Data	
6	Pulse overflow	Janie Mollon	Review Pulse Overflow positions.	
7	Final Edit of IDR Section	Janie Mollon	Group will do one final edit on the IDR Section of the AZ VEE Document	
8	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	This issue will be discussed. TEP will have looked at APS' position paper on VEE Issue #12 and determine if the can live with the language rather than the 15 day proposal.	
9	Day of Install Requirements for MSP	Janie Mollon	Discussion on the Day of Install Requirements for MSP's	
10	Reviewed VEE issues list	Janie Mollon	The VEE issues list will be reviewed and updated.	
11	Set Next Agenda	Janie Mollon	The group will set the next agenda	
12	Suspend Meeting	Janie Mollon	Ms. Mollon will suspend the meeting.	