

**MRSP PERFORMANCE MONITORING TASK TEAM
MEETING 6/21/01
MINUTES**

- I. INTRODUCTION/ REVIEW OF AGENDA ITEMS/APPROVAL OF MINUTES
 - A. MINUTES APPROVED FROM 5/17/01
 - B. DISCUSSED ADDING AGENDA ITEM TO NEXT MEETING: REVIEW CALIFORNIA DATA QUALITY AND INTEGRITY DOCUMENT. (PAGES 28-30, 34-35) HAVE DECIDED TO TABLE THIS ITEM AS WE HAVE REACHED CONSENSUS ON OUR PERFORMANCE MONITORING METHOD.
 - C. NEXT MEETING: **JULY 10** (TUESDAY) G.C.S.E.C.A. 9:30 **MRSP TASK TEAM**
JULY 11 (WEDNESDAY) G.C.S.E.C.A. 9:30 **POLICY**

- II. G.M.T. REVIEW
 - A. DISCUSSION OF PRIOR ACTION ON THIS ITEM AND LETTER FILED IN APRIL OF 2000 THAT STATES AGREEMENT OF PARTIES TO ACCEPT METER READ DATA WITH LOCAL TIME ON THE ENVELOPING, AND GREENWICH MEAN TIME (G.M.T.) AT THE INTERVAL LEVEL ON THE EDI 867 (DTM SEGMENT).
 - B. THIS WILL REQUIRE ACTION OF UDC'S NOT CURRENTLY FOLLOWING THIS PROCEDURE TO HAVE SYSTEMS CONVERT G.M.T. TIME TO LOCAL TIME.
 - C. THIS MAY BE CHANGED AT A LATER DATE, DEPENDING UPON WHAT NATIONAL STANDARD IS ADOPTED.

- III. REVIEW OF PERFORMANCE MONITORING MONTHLY REPORT –TONY (T.E.P.)
 - A. TONY EXPLAINED ADDITION OF SECOND REPORT (P.M.R.R.) THAT WOULD GO DIRECTLY TO THE M.R.S.P. (ONLY) TO REPORT THEIR PERFORMANCE THROUGHOUT THE TOTAL TERRITORY.
 - B. DISCUSSION: APS- POSITION TO MONITOR AT ESP/MRSP LEVEL ONLY TO DETERMINE COMPLIANCE.
SRP- MONITOR AT ESP/MRSP LEVEL IN ORDER TO GET ESP ASSISTANCE TO CORRECT THE PERFORMANCE ISSUES.
CITIZENS- MONITOR AT ESP/MRSP LEVEL ONLY.
 - C. METHODOLOGY DISCUSSED TO DETERMINE COMPLIANCE AT TERRITORY LEVEL ONLY AND REPORT ESP VIOLATIONS ONLY.
 - D. SOLUTION- WILL MONITOR PERFORMANCE AT THE UDC TERRITORY LEVEL ONLY TO DETERMINE COMPLIANCE. THIS WILL BE THE P.M.R. THERE WILL BE A MRSP/ESP VIOLATION SUMMARY THAT WILL PROVIDE THE DETAIL TO SHOW SPECIFIC SERVICE POINTS IN VIOLATION.

ACTION- KIMARIE WILL REFORMAT THE REPORTS FOR THE NEXT MEETING.

- IV. REVIEW OF DRAFT LETTERS TO MRSP/UTILITY DIRECTOR
 - A. CORRECTIONS MADE TO LETTERS.
 - B. OPTIONAL TO UDC TO DETERMINE WHO WILL BE COPIED ON LETTERS.

ACTION- KIMARIE WILL MAKE CORRECTIONS TO LETTERS.

- V. REVIEW OF PERFORMANCE MONITORING DOCUMENT (KIMARIE)
 - A. DOCUMENT REVIEWED AND CHANGES MADE.
 - B. CHANGE MADE TO THE TITLE OF THE DOCUMENT TO STATE THAT THIS PERTAINS TO INTERVAL DATA ONLY.
 - C. DOCUMENT WILL NEED REVISIONS AND APPENDIXES ADDED.

ACTION- KIMARIE WILL MAKE CORRECTIONS TO DOCUMENT.

- VI. DE-CERTIFICATION DISCUSSION
 - A. WILL TAKE BACK TO THE POLICY GROUP TO DETERMINE WHAT THE RESPONSIBILITY OF THE MRSP TASK TEAM IS PERTAINING TO THIS ITEM.

ACTION- JOHN WILL TAKE THIS ITEM TO THE POLICY GROUP FOR CLARIFICATION.

- VII. REVIEW OF ACTION ITEMS AND AGENDA FOR NEXT MEETING
 - A. MEETING WILL BE SET FOR THREE HOURS (9:00-12:00) TO REVIEW THE CHANGES TO ALL DOCUMENTS PRIOR TO POLICY GROUP PRESENTATION.

PARTICIPANTS

Name	Company
Aguayo, Stacy	APS
Aycock, Kimarie	APS
Brown, Debbie	SRP
Cassidy, Pat	SRP
Flood, Kathy	SRP
Gillooly, Tony	TEP
Slechta, Gene	SRP
Torkelson, LeeAnn	RW Beck/Citizens
Wallace, John	GCSECA