

MINUTES
Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday Oct 10, 2000, 9:00 A.M to 4:00 P.M.
 Grand Canyon State Electric Cooperative
 120 N 44 Street Suite 100, Phoenix

Topic	Lead	Outcome	Att.
1	Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon will delivered opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members signed the attendance sheet.
2	Review minutes from the September 26, 2000 meeting	Janie Mollon	Meeting minutes were reviewed and approved.
3	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	This issue was discussed. TEP proposed changing the language in the AZ VEE Document Section 5.0. Group consensus was to keep 5.0 language and possibly pass the remaining issue to Billing Subcommittee. Attached is the Billing Issue which is being provided to Shirley Renfroe
4	VEE Issue #18 - Totalized Meter Data.	Janie Mollon	<p>APS presented their proposal for Totalized Meter Data – APS' position on the issue:</p> <ul style="list-style-type: none"> • VEE process performed on the billing meter only and complete data sent. • No VEE performed on the sub-meters, but complete data sent as well. It will not be necessary to create a separate EDI867 file or tag the file in a manner inconsistent with the billing meters. In fact, the sub-meter data can be sent in the same 867 file. The retrieval of the data for APS purpose will provide the ability to store usage information in APS' CIS system, as well as archive interval data in the MDMA system for future purposes. <p>APSES is not in agreement with this proposal and will put a counter proposal in writing for the next VEE meeting (to be sent out to the VEE Subcommittee prior to the next meeting).</p>
5	Day of Install Requirements for MSP	Janie Mollon	<p>Janie Mollon presented a proposal from C3 in regards to the Day of Install Requirements. C3 presented a Validation Summary Report to illustrate what information is on this report.</p> <p>Action Item: The group agreed to go back to their companies and look at both C3 proposal and come up with what data and procedure they would like to have the group consider. Due to the format of C3's proposal we are unable to provide it electronically, please contact Janie Mollon for a fax copy.</p>

	Topic	Lead	Outcome	Att.
6	Final Edit of IDR Section	Janie Mollon	Group did final edit of the IDR section of the AZVEEDocument prior to the meeting – any edits to the section were made and will be sent for to the distribution list and reviewed at the next PSWG Meeting. The group is recommending a 30 day comment period. The group has agreed to postpone the second section of the AZ VEE Rules Documents until other priority items are completed ie; Day of Intall, Removal Processes, and Performance Monitoring etc.	
7	Begin to scope the Performance Monitoring Process and requirements	Janie Mollon	Group reviewed TEP's position on MRSP Performance Standards. Group consensus was that some of the wording in the proposal needs to be changed. TEP's proposal will be used as a strawman for the Performance Standards. Action Item: Each company will review and edit the proposal and send redlines to Janie Mollon by Friday, October 20 th so they can be reviewed at the next AZVEE meeting. Attached is the Document presented by TEP. The group agreed that we should ask for the ACC interpretation of what happens if an MRSP fails to meet performance standards. Janie Mollon to seek response from ACC staff. Janie Mollon agreed to send out the DQI report from CA to the group as a point of reference on this process.	
8	Review VEE issues list	Janie Mollon	The VEE issues list was reviewed and updated. Please refer to the Attached Issue list which has been updated.	
9	Set Next Agenda	Janie Mollon	The agenda for the October 24 th VEE Meeting was created.	
10	Miscellaneous: not on previous agenda	Janie Mollon	The group agreed that the VEE meetings should have ACC staff participating. The VEE group has not had anyone from the ACC attend from the ACC since the meetings were accelerated. The group felt it was important to have staff attend in order to resolve interpretation issues by the group as well as keeping the ACC involved in this important aspect of the AZ direct access market. Janie Mollon to send a note to Asher to find out how best to get participation from staff.	
10	Suspend Meeting	Janie Mollon	Ms. Mollon suspended the meeting.	