

Minutes:
Arizona VEE Working Group (VEEWG)

Tuesday, June 20, 2000, 9:00 a.m.
Mesa Conference Center (Palo Verde II Room) – 201 N. Center St. Mesa, AZ 85201

	Topic	Lead	Outcome	Att.
1	Welcome, Intro, Sign-In	Janie Mollon	Ms. Mollon delivered opening remarks, committee members signed in and introduced themselves.	VEE Attendance
2	Review minutes from the VEE Working Group prior meeting (May 25, 2000)	Janie Mollon	Subcommittee members reviewed the minutes from the previous meeting.	
3	Summary of objective and status of the work already completed by the AZ VEE Sub Group	Janie Mollon	Ms. Mollon presented the objective of the VEEWG and gave details of all work in progress.	
4	Review of Proposal - Review of Estimation Proposal - Review of Decimal Point Proposal	Janie Mollon	Group understanding of the issues and consensus to accept and present to the PSWG for approval – they will be presented at the next meeting.	VEEWG Proposals

5	<p>Review the sections of the VEE Rules that have been completed by the group</p> <p>Process:</p> <ul style="list-style-type: none"> - Review section by section - Discussion of the edits - Review the pending action items and issue list as the relative section is reviewed <p>Summary of Action Items from VEE Rule Editing Process (Due June 20)</p> <ul style="list-style-type: none"> - 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 that will 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? 	Janie Mollon	<p>All “new” participants have become familiar with issues covered in the meeting.</p> <ul style="list-style-type: none"> - The sections previously edited were reviewed by the group and no changes were made. - Group discussed the ranges of high/low and the issue is still pending. 	<p>VEE Draft 6_20_00</p>
6	Began Next VEE Section	Janie Mollon	<p>Section 4 was reviewed and action items were assigned</p> <ul style="list-style-type: none"> - A strawman of 4.2 will be created. - Section 4.3 will be rewritten 	
7	Items for next meeting agenda	Janie Mollon	New Agenda was created	<p>VEE Agenda 7_18_00</p>
8	Feedback of Meeting from Subcommittee	Janie Mollon	Committee suggested using visual aids at the next meeting. Ms. Mollon will speak with Mary Ippolito in regards to this issue.	
9	Adjourn	Janie Mollon	The meeting adjourned at 4pm	