

MINUTES
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 delivered opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members will introduced themselves and signed the attendance sheet.	
2	Review minutes from the September 12, 2000 meeting	Janie Mollon	Meeting minutes were reviewed and approved by the group.	
3	Settlement Process Overview	Janie Mollon	Tony Gillooly of TEP, Pamela Simon of APS, and SRP each went through their Settlement Processes and provided handouts to the group.	
4	VEE Issue #18 - Totalized Meter Data.	Janie Mollon	APS and SRP discussed their concerns with Totalized Meter Data. Kimarie Aycock of APS will formalize a proposal on how to handle sub-meters in a totalized account.	
5	Pulse overflow	Janie Mollon	Pulse Overflow was reviewed in the last meeting, so no changes were made to Section 3.4.1 of the AZ VEE Document.	
6	Final Edit of IDR Section	Janie Mollon	Group did a final review and edit of the IDR Section of the AZ VEE Document. The final edits will be distributed to the members of the sub-committee and any final comments will be made prior to the next VEE meeting.	
7	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	Language for reposting data will remain the same until further discussion.	
8	Day of Install Requirements for MSP	Janie Mollon	C3 will be putting together a proposal (pending approval by C3 department) for Day of Install Requirements	
9	Discussed the possibility of adding a code to the AZ 867 to identify that the file is an "Estimated" file based on the 10% estimation rule	Janie Mollon	Gene Slechta of SRP researched whether or not UIG followed this rule. UIG reported that this requirement has never been made and no other company has marked their files as "Estimated". It was decided that bills will not be marked as "Estimated".	

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10	Discussed ACC E-mail/VEE questions from Silicon Energy	Janie Mollon	Group decided that Silicon Energy needs to visit the ACC PSWG website for more information and for other questions, they will be asked to attend the meetings. A copy of the Draft AZ VEE Document will be sent to Silicon Energy.	
11	Reviewed VEE issues list	Janie Mollon	The VEE issues list was reviewed and updated.	
12	Set Next Agenda	Janie Mollon	Agenda for the VEE Meeting on October 10 was set.	
13	Suspend Meeting	Janie Mollon	Ms. Mollon will suspended the meeting.	