

Agenda:
Process Standardization Working Group Meeting

March 11, 2004 -- 09:00 a.m. to 4:00 p.m.
Grand Canyon State Electric Cooperative Association (GCSECA)
120 North 44th Street, Suite 100 Phoenix, AZ

	Topic	Lead	Anticipated Outcome
1	Welcome, Introductions, Sign-In, and Approval of Minutes	Evelyn Dryer	Mrs. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves.
2	Discuss on a Non- Interval estimation standard	Evelyn Dryer	PSWG Participants will compare each Non-interval Methodology and work on a standard. TEP will provide standards from other states.
3	Update from all participants and Staff	Evelyn Dryer	Participants and Staff will provide information on the status of deregulated activity in their service territories
4	New Items	Evelyn Dryer	Participants will be discussing Environmental Portfolio Surcharge language on bills. Participants will be reviewing definitions on estimations that was discussed in the 2/26/04 meeting. Participants will be having further discussion on non-interval estimation procedures.
5	Meeting Evaluation	Evelyn Dryer	The group will provide feedback.
6	Set Next Agenda and future meeting locations.	Evelyn Dryer	The group will set the next agenda and future meeting locations.
7	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.

*** Any of the above agenda items may be voted on and approved as a standard by the PSWG****