

Agenda:
Process Standardization Working Group Meeting

June 10, 2004 -- 09:00 a.m. to 4:00 p.m.

Arizona Public Service (APS) Corporate Headquarters

400 N. 5th St., (5th Street, just north of Van Buren) Conf Room CHQ2S 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 review version #4 and provide feedback to the "Estimation Situations and Customer Notification" matrix and also provide feedback and additions to the preliminary document called "Procedures for Estimation on Non-Interval Meters".
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 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***