

AGENDA
Process Standardization Working Group Meeting

VEE subcommittee
 Tuesday, Nov 14, 2000, 9:00 A.M to 4:00 P.M.
 Salt River Project @1600 N. Priest
 6th Floor, Sedona Conference Room
 Tempe

	Topic	Lead	Outcome	Att.
1	Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon will deliver opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members will introduce themselves and sign the attendance sheet.	
2	Review minutes from the October 24, 2000 meeting	Janie Mollon	Meeting minutes will be reviewed.	
3	Desert Star intervals for Scheduling & Settlements	Asher Emerson	ACTION ITEM: Asher will research Desert Star's proposed 10-minute intervals for Scheduling & Settlement, and report to committee.	
4	AzISA intervals for Scheduling & Settlements	Asher Emerson	ACTION ITEM: Asher will research AzISA's proposed intervals for Scheduling & Settlement, and report to committee	
5	VEE issue #20 - Day of Returned to Bundled/ESP Processes for an MRSP	Janie Mollon	ACTION ITEM: Members should review APS's proposal and be prepared to discuss. This item will be brought up again when the ACC defines what is meant by "The final bill will not be estimated".-	
6	Day of Install Requirements for MSP – Validation Summary Report	Janie Mollon	Procedures for Day of Install will be discussed. ACTION ITEM: Janie Mollon will bring final proposal to next meeting.	
7	Begin to scope the Performance Monitoring Process and requirements	Janie Mollon	The group will review the TEP proposal and the CA (pending) requirements as a baseline to develop the Performance Monitoring Criteria etc. The group will review the ACC interpretation of what happens if an MRSP fails to meet performance standards. What is the process etc. (tentative)	
8	Issue #83 - Performance Monitoring Process & Requirements	Janie Mollon	ACTION ITEM: UDCs will be prepared with comments on Issue #83	
9	2 nd half of VEE rule on non intervals	Janie Mollon	The group should be prepared to discuss positions.	
10	Review VEE issues list	Janie Mollon	The VEE issues list will be reviewed and updated.	
11	Set Next Agenda	Janie Mollon	The group will set the next agenda	
12	Suspend Meeting	Janie Mollon	Ms. Mollon will suspend the meeting.	