

# **MINUTES**

## **Process Standardization Working Group Meeting**

VEE subcommittee  
 Tuesday September 12, 2000, 9:00 A.M to 4:00 P.M.  
 Hall of Fame Museum - Basement Conference Room - 1101 West Washington - Phoenix, AZ

	<b>Topic</b>	<b>Lead</b>	<b>Outcome</b>	<b>Att.</b>
1	Welcome, Introduction & Sign-in	Janie Mollon	Ms. Mollon delivered opening remarks for the VEE session of the Process Standardization Working Group meeting. Committee members introduced themselves and signed the attendance sheet.	
2	Reviewed minutes from the August 15, 2000 meeting	Janie Mollon	Meeting minutes were reviewed and approved by the group.	
3	PSWG full group report	Janie Mollon	Ms. Mollon reported on the August 17 <sup>th</sup> meeting of the full PSWG group. Group added Issue # 25 and 41 from PSWG issue	
4	Reviewed rewrite of Section 4.3	Janie Mollon	Group reviewed the rewrite by TEP of section 4.3 of AZ VEE document. Group consensus was to mark file when intervals more than 10% are estimated. Document was reedited to adjust for consensus.	
5	Discussed the possibility of adding a code to the AZ 867 to identify that the file is a "Estimated" file based on the 10% estimation rule.	Janie Mollon	Gene Schlecta (SRP) reported on the possibility of adding a code to the AZ 867 that the file is an "Estimated" file based on the 10% estimation rule. He will speak with UIG to see how it is handled. This will be for informational purposes. Scenarios developed by APS explaining the need for the additional "Estimated" code were reviewed. The group reached consensus that this process would not be a requirement .	
6	Pulse Overflow	Janie Mollon	Reviewed positions of Pulse Overflow (section 3.4.1). No changes have been made and it will be discussed in the Metering Subcommittee meeting for resolution.	
7	VEE Issue #13 (0 values in intervals to be validated by MRSPs and the process and why we are receiving them.)	Janie Mollon	APS's proposal was discussed. UDCs presented their proposals on different ways to handle the zero intervals other than APS' position paper. It was decided that there will be no code. Issue has been resolved.	
8	VEE issue #12 (When is data deemed uncollectable and timeline for reposting?)	Janie Mollon	This issue was discussed. TEP looked at APS' position paper on VEE Issue #12 and an Action Item was assigned to the UDC's for the next VEE meeting. Each UDC will present their Settlement Process and Post-Settlement Adjustment to the group at the next meeting.	
9	Series Spikes	Janie Mollon	Ken Grove reported on a draft procedure for performing series spike checks. The spike check segment in the document was modified	
10	Reviewed VEE issues list.	Janie Mollon	The VEE issues list was reviewed and updated.	
11	September 26 Meeting Agenda Set	Janie Mollon	Agenda for the VEE Meeting on September 26 was set	
12	Suspend Meeting	Janie Mollon	Ms. Mollon suspended the meeting.	

## Attachment 1 - VEE Working Group

### September 12, 2000 meeting attendance list

<u>Name</u>	<u>Organization</u>	<u>Phone</u>	<u>E-Mail Address</u>
Aguayo, Stacy	Arizona Public Service Company	(602) 250-3995	stacy_aguayo@apsc.com
Aycock, Kimarie	Arizona Public Service Company	(602) 250-3985	kimarie.aycock@aps.com
Carrel, Greg	Salt River Project	(602) 236-2787	gtcarrel@srpnet.com
Cobb, Anne	Trico Electric Cooperative	(520) 744-2944 Ext. 1327	acobb@trico.org
Gillooly, Tony	Tucson Electric Power Company	(520) 745-3395	tgillooly@tucsonelectric.com
Grove, Ken	APS Energy Services	(602) 744-5060	ken.grove@apses.com
Lindsey, Pam	Salt River Project	(602) 236-4428	pmlindse@srpnet.com
Mollon, Janie	New West Energy	(602) 629-7758	jsmollon@newwestenergy.com
Nuszloch, Larry	Salt River Project	(602) 236-3214	lanuszlo@srpnet.com
Pichoff, Darrel	K.R. Saline & Associates	(480) 610-8741	djp@krsaline.com
Simon, Pamela	APS	(602) 250-1150	Pamela.Simon@aps.com
Slavsky, Melissa	New West Energy	(602) 629-7484	mrslavsk@newwestenergy.com
Slechta, Gene	Salt River Project	(602) 236-4033	ejslecht@srpnet.com
Vaughn, Joel	APS	(602) 250-1126	Joel.Vaughn@aps.com
Wallace, John	Grand Canyon State Electric Coop Assoc.	(602) 286-6925	jwallace@gcseca.org