

Meeting Agenda
Billing and Accounting Working Group

August 18, 2005

9:30 am – 2:30 pm

NYS Nurses Associaton
11 Cornell Road, Latham, NY

Dial in #: 303-262-2240

Participant Code: 685-532

- **Customer Settlements Report** **9:30-11:00**
 - **Prior Month's Invoice Issues Review**
 - **Upcoming Invoice Issues Review**
 - **May 2000 Invoice Update**
 - **Billing Issues List Update**
 - **Issues List Discussion**
 - **SMD2 Settlements Update**
 - **Invoicing Schedule Status**
 - **Final Bill Closeout Schedule Status**
 - **Status – RS1 Automation Project**

- **Prior Meeting Issues:** **11:00-12:00**
 - **Market Settlement Guide Status**
 - **Proposed Market Accounting and Settlement Process Manual**

****Lunch****

- **Task Force Updates** **1:00-1:30**
 - **DSS Task Force**
 - **Metering Task Force**
 - **Approved RMR Manual – Next steps from BIC motion**
- **Billing Data Format Task Force Discussion**
 - **Discussion – Enhancements to Consolidated Invoiced**
 - **Proposed automation of manual adjustments**
 - **Information enhancements**
 - **Interest adjustment criteria**
 - **Cost distribution to loads in true-ups**
- **Chair's Report / Committee Activities** **1:30-1:45**
 - **Billing and Price Corrections TF Meetings Update**
- **Open Issues/New Business** **1:45-2:30**
 - **Next Meeting: BIC is August 24th; BAWG is September 28th**