

***AGENDA***  
**Meter Data Task Force**  
**February 25, 2005**  
**2:00 pm – 4:00 pm**

Dial in #: (866) 293-6970  
Participant Code: \*4251208\*

1. Review Revenue Meter Data Requirements Manual (RMRM)

Review progress to date:

- a. Items currently included in our draft RMRM
- b. Other items:

Processes

Items that need to be addressed, inside or outside the RMRM.Existing Issues list. (i.e. Processes –meter submission and reconciliation, TOL/settlement adjustment process, meter calibration, PTS data.)

Definitions – Zone/Sub-zones, WBR and meter inventory.  
Others?

2. MDTF comments regarding CDAS' CCRM manual

3. SMD2 Issues:

Sub-zonal losses for Feb 2005, discuss observations; concerns?  
Other SMD2 Issues?

Note, the current draft of the new meter manual along with the MTF letters to CDAS & BAWG can be found at:

[http://mdex.nyiso.com/Committees?com=Metering%20Task%20Force&id=53&dir=658e58\\_f5bc6a3eaa\\_-7fbf0a2c0312](http://mdex.nyiso.com/Committees?com=Metering%20Task%20Force&id=53&dir=658e58_f5bc6a3eaa_-7fbf0a2c0312)

The MDTF last met late in 2004 concerning the RMRM, resulting in a letter to BAWG identifying issues where MDTF could not come to an agreement. Also at that time MDTF issued a letter to CDAS with a concern for real-time operational data used in settlements.

BAWG and other MP forums are currently reviewing the Billing and Accounting Manual, including identifying subject matter that should be included in the manual. In support of those discussions, BAWG has asked MDTF to review the draft meter manual and associated issue list. The intent of the review is to identify any additional requirements or processes that should be included in one of the manuals.

As a result of our letter to BAWG they requested MTF meet via teleconference and review our latest version of our manual and our issues list. BAWG is requesting a list be compiled of meter related issues that needs to be included either in the Revenue Meter Data Requirements Manual or some other NYISO document.