

Billing and Accounting Working Group

April 22, 2008

10:00 AM – 1:30 PM

NYISO Offices; 10 Krey Boulevard
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835603

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| 1. Introductions | | 10:00 – 10:05 |
| 2. Update on Metering System Compliance Initiative | R. Bowers | 10:05 – 10:15 |
| 3. Meter Data Management & Dispute Process Overview | R. Bowers | 10:15 – 10:25 |
| 4. Clarification on NYISO's authority to intervene when an extraordinary metering issue arises and how the values are determined | R. Bowers/ A. Antinori | 10:25 – 10:35 |
| 5. Review of Summary from March 25 meeting | K. Logan | 10:35 – 10:40 |
| 6. Grid Accounting Report | | |
| a) Invoice Review | T. Duffy | 10:40 – 11:00 |
| i. | (1)Standard invoice – March 2008 (initial);
November 2007 (four-month); September 2007 (six-month). | |
| ii. | (2) Close-out Posting for August 2006 and May 2007 | |
| b) Review of current version of NYISO "Pending Business Rule Design changes, Data Corrections, and Final Bill Challenges" | | |
| c) Any unusual items anticipated for the upcoming set of Invoices to be issued in April? | | |
| 7. Meter Data Process Presentation | S. Jacon | 11:00 – 11:20 |
| 8. Finance Product Management Update | J. Joyce | 11:20 – 11:50 |
| a) Software Release Updates: | | |
| b) Project Enhancements | | |
| c) Consideration of Migration to Weekly Invoicing | | |
| 9. Thunder Storm Alert Project Update | S. Prevratil | 11:50 – 12:00 |
| *****Lunch***** | | 12:00 – 12:30 |

10. Metering Task Force Update	M. Chier	12:45 – 12:50
11. Update on new CRITaR System	R. Kirkpatrick	12:50 – 1:10
12. Publishing Reference Prices for Generators update Kevin Kipers		1:10 – 1:15
13. Topics for Next BAWG Meeting	K. Logan	1:15 – 1:30