

## Meeting Agenda

### Metering Task Force

August 21, 2006  
10:00 am – 2:00 pm

*Holiday Inn Express  
8 Empire Drive  
Rensselaer, NY*

Dial in #: 866-293-6970

Participant Code: \*4251208\*

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|---|------------------------|
| <b>1. Introduction</b>  | <b>10 :00 – 10 :05</b> |
| <b>2. Tie Line &amp; Generator Metering Lockdown</b>  | <b>10:05 – 11:05</b>   |
| <ul style="list-style-type: none"><li>• Meter Authority feedback<ul style="list-style-type: none"><li>○ BAWG – TO members’ proposed 20-day Lock-down of tie/gen metering as opposed to NYISO’s proposed 2-month lockdown</li></ul></li></ul>                    |                        |
| <b>3. Meter Corrections</b>   | <b>11:05 – 12:05</b>   |
| <ul style="list-style-type: none"><li>• Meter Authorities to compile list of drivers behind meter corrections, as reported in Scorecard.</li></ul>  |                        |
| <b>Lunch</b>  | <b>12:05 – 12:35</b>   |
| <b>4. Protocols</b>   | <b>12:35 - 1:35</b>    |
| <ul style="list-style-type: none"><li>• MTF to compile elements to develop cost/benefit analysis protocols</li><li>• Follow-up on annual inventory reporting</li><li>• Discussion of other protocols necessary to administer provisions of RMR Manual</li></ul> |                        |
| <b>5. MTF Action Items – Discussion</b>   | <b>1:35 – 2:00</b>     |