

## **Metering Task Force of BAWG Initial meeting (1/22/2003) - Agenda**

1. Introduction – BAWG formed the MTF (or revived the Metering Sub Working Group) to get issues addressed impacting billing related to metering. Today’s “kick off” meeting will be brief to allow for the scheduled DSS training.
  - Report to BAWG.
  - Purpose - Billing driven by metering. Accurate market settlements.
  - Open to all MP.
  - Meeting format and schedule.
2. Report on metering inventory - Tony Elaqua
3. Metering Requirements for NYISO generators concerning self supply of station service.
4. Request of any meter related topics to address (if time allows it):

Seed agenda items (ideas of NYPA).

- Procedures and standards – billing quality  
acceptable calibration schedule  
technologies
- Dispute resolution.
- EOM adjustment – no NYISO XX files.
- Consistency in NYISO amongst MP.
- MV-90 concerns – 23 & 25 hour day
- Redundancy for PTS data sources. Backup plan or agreed upon procedure in the event of the loss of PTS data