

Meeting Agenda

Billing and Accounting Working Group

December 16, 2003

9:30 am – 4:00 pm

NYISO

Conference Room WA

290 Washington Avenue Ext. - Albany, NY 12203

Dial in #: 601-352-8646

Participant Code: 383-267

1. Introduction

2. Grid Accounting Report

- Updates to Open Billing Issues List
- Residual swings on 10/27 & 28
- Status – True-up scheduled (including Final Bill Challenges)
- Expected impact of 11/7 Circuit court's decision on Final Bills for Feb & March 2000
- Feedback to MPs on status of challenges
- Status – resolution process for PTS failures
- Status – distribution of Technical Bulletins for Station Power

3. Updates to Status Of Settlement Issues For 8/14 Blackout

- Extraordinary Costs, Breakdown data for Emergency External Purchases, PJM Transactions.
- Expected # items that will not be resolved within the 4 month True-up

4. Billing Project Status Report

- Review Of Priorities For Implementations

5. Billing & Accounting Manual Review

6. Metering Task Force Update

7. DSS Task Force Update

8. Billing Format Task Force Discussion

9. Meeting Dates 2004

10. Open Discussion

- Rate Schedule One 85/15 split Implementation
- August 2000 Load/Residual Issues (NM / NYSEG)
- Other BIC Issues
- MP Issues
- Committee Activities Report

11. Future Meeting Topics

- August 2001 Load/Residual Issues
- PRL/EDRP status of summer program impacts
- Local Black Start charges retroactive to 11/99?
- 4 Month Final Bill