

Billing and Accounting Working Group  
March 25, 2008  
10:00 AM – 2:45 PM

NYISO Offices; 10 Krey Boulevard  
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835603

---

- |   |              |                |
|---|--------------|----------------|
| 1. Introductions  |              | 10:00 – 10:05  |
| 2. Grid Accounting Report   |              | 10:05 – 10:35  |
| a) Invoice Review   | T. Duffy     |                |
| I. ( 1)Standard invoice – February 2008 (initial);<br>October 2007 (four-month); August 2007 (six-month).                       |              |                |
| II. (2) Close-out Posting for August 2006, May 2007   |              |                |
| b) Review of current version of NYISO “Pending Business<br>Rule Design changes, Data Corrections, and Final Bill<br>Challenges“ |              |                |
| c) Any unusual items anticipated for the upcoming set of<br>Invoices to be issued in April?                                     |              |                |
| 3. DADRP Settlement Overview  | T. Duffy     | 10: 35 – 10:50 |
| 4. TCC Surcharge  | T.Duffy      | 10:50 – 11: 05 |
| 5. Finance Product Management Update  | J. Joyce     | 11:05 – 11:50  |
| a) Software Release Updates:  |              |                |
| b) Project Enhancements   |              |                |
| *****Lunch*****   |              | 11:50 – 12:30  |
| 6. Update on TSA's  | S. Prevratil | 12:30 – 12:40  |
| 7. Meter Task Force Proposal discussion -<br>Proposal discussed at the November 2007<br>BAWG meeting                            | M. Chier     | 12:40 – 1:00   |
| 8. Update on NYISO's Metering Initiative  | R. Bowers    | 1:00 – 1:05    |

9. Discussion of Settlement & Clearing Process Improvements - Presentation	Shannon Hann Director, Market Analysis & Settlement ISO-NE	1:05 – 1:30
10. Metering Task Force Update	M. Chier	1:30 – 1:35
11. Update on new CRITaR System	R. Kirkpatrick	1:35 - 2:00
12. Publishing Reference Prices for Generators	Kevin Kipers	2:00 – 2:15
13. Billing and Accounting Manual status for approval – next steps	R Bowers	2:15 – 2:30
14. Topics for Next BAWG Meeting	K. Logan	2:30 – 2:45