Meeting Agenda

Billing and Accounting Working Group

February 10, 2005 9:30 am – 4:00 pm

NYS Nurses Associaton 11 Cornell Road Latham. NY

Dial in #: 866-293-6970 Participant Code: *4251208*

(Note: Please remember to use asterisks before and after the Participant Code)

- Introduction
- Customer Settlements Report
 - o Status Billing Issues List
- Processing Of Final Bill Challenges
 - o Status Schedule
 - Status Pending Data Questions
- SMD2 ISSUES
 - Status Settlements Data Postings
 - Other MP concerns / questions
- DSS Task Force Update
 - Updates to Alternate Data Delivery
- STATION POWER Self Supply
 - Status of MP questions on Station Power
 - Schedule conference call
- Metering Task Force Update
 - Review current issues with the Meter Manual, prioritize next steps
 - o Review if there are other assignments for the MTF
- Chair's Report / Committee Activities
 - Working Group Issues Matrix
- Open Items From Previous Meetings (Status Updates, if any)
 - **O Notification to Market of software installations**
 - o BAWG's recommendations regarding a Billing Test Bed
 - o ISO efforts to monitor uplifts, feedback to MPs
 - Status Customer Settlements Guide/Manual
- Next Meeting: BIC is February 16; BAWG is March 23