

Meeting Agenda
Billing & Accounting Working Group

January 11, 2006
10:00 am – 4:00 pm

Pine West Plaza
Building 4 – Conference Room 404
Washington Avenue Ext. - Albany, NY 12203

Dial in #: 866-293-6970

Participant Code: *4251208*

1. **Introduction**
2. **Chair's Report**
3. **Customer Settlements Report**
 - a. **MP Invoice Questions**
 - b. **Discussion of "30 Day" FBC Invoice posting for 9/02 – 1/03**
 - c. **Review of current version of NYISO "Pending Business Rule Design changes, Data Corrections, and Final Bill Challenges"**
 - d. **Manual adjustment detail follow-up discussion**
 - e. **Daily/Hourly Billing posting delays**
4. **Discussion of B&PC TF Billing proposals**
 - a. **Proposed changes to "Section 7.4 Billing Dispute" tariff provisions (BIC 1/4/06 Agenda Item #9B – approved Motion #1)**
 - b. **BAWG suggestions for quantifying "de minimis" amounts**
 - c. **Status of latest NYISO straw-man proposal to shorten the FBC**
5. **Status update on FERC Items**
6. **Task Force Updates**
 - a. **Metering TF**
-ISO/RTO Meter Data Managers Forum Presentation
 - b. **DSS TF**
7. **Creation of BAWG Action Items List**
8. **Discussion of topics for future BAWG meetings**