Meeting Agenda

Billing and Accounting Working Group

November 18, 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

-Open Billing Issues List -Billing and Accounting Manual Status -Status of manual billing adjustments

3. Updates to Schedule For Processing Final Bill Challenges

-Delay in schedule -Status on resolution of challenges

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

-Status on development of Extraordinary cost, breakdown data for Emergency External Purchases, and PJM Transactions -Information from Meter Authorities on development of TOL files during restoration (for loads without interval metering).

5. Billing Project Status Update

-Station Power Project Update

6. Review of Billing Project Priorities

7. ESCO "Bill of Rights" Presentation

---B. Golemboski, Econnergy

8. Task Force Updates:

-Metering Task Force -DSS Task Force

- 9. Billing Format Task Force Status
- 10. Meeting Dates for 2004
- 11. **Open Issues**

-85/15 Rate Schedule One Implementation
-MDEX Comments
-August 2000 Load/Residual Issues (National Grid/NYSEG)
-Other BIC Issues/Committees Activities
-MP Issues

12. Future Meeting Topics

-August 2001 Load/Residual Issues -PRL/EDRP—Status of summer program impacts -Local Black Start Charges Status -Four Month Final Bill Status