

## Meeting Agenda

# Billing and Accounting Working Group

November 9, 2004

12:30 pm – 4:00 pm

NYS Nurses' Association  
11 Cornell Road  
Latham, NY

Dial in #: 303-262-2240

Participant Code: 685-532

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1. **Introduction**
  - Agenda Review
  
2. **Customer Settlements Report**
  - Status - Open Billing Issues List
  - Status, Congestion Shortfall implementation
  
3. **Final Bill Closeout Status**
  - Review – procedures applicable to normal close out process
  
4. **Accounting and Billing Manual Discussion**
  - Develop Review Plan
  
5. **SMD2 Update**
  - Review of A&B Workshops
  - Review of deployment timeline
  
6. **Task Force Updates:**
  - **Metering TF**
    - Status of Metering Manual Development
  - **DSS TF**
  
7. **Chair's Report**

**8. Open Issues**

- Status of NYISO Review of SAS 70 list of Market Participant Responsibilities
- MPs request for written report
- Status of Conference Call to review issues related to Station Power
- Notification to Market of software installations
- Status - posting of loads – Zones J and K
- Status of BAWG's recommendations regarding a Billing Test Bed
- NYISO efforts to monitor uplifts, feedback to MPs; thresholds for feedback

**9. Next meeting status**