Meeting Agenda Billing and Accounting Working Group

June 23, 2005 9:30 am – 2:30 pm

NYS Nurses Associaton 11 Cornell Road, Latham, NY

Dial in #: 303-262-2240 Participant Code: 685-532

• Customer Settlements Report

9:30-10:30

- o Prior Month's Invoice Issues Review
- o Upcoming Invoice Issues Review
- o SMD2 Settlements Update
- o Invoicing Schedule Status
- o Final Bill Closeout Schedule Status
- Status Of August 14, 2003 Blackout Information

10:30-10:45

• NTAC – Clarification how revenue changes in re-bills are processed

10:45-11:00

• Prior Meeting Issues:

11:00-12:00

- o Market Settlement Guide Status
- o Proposed Market Accounting and Settlement Process Manual
- o BAWG's recommendations regarding a Billing Test Bed

****Lunch****

• Task Force Updates

1:00-1:30

- DSS Task Force
 - EQR II Status Update
 - Sign Convention Status
- Metering Task Force
- Chair's Report / Committee Activities

1:30-1:45

Open Issues/New Business

1:45-2:30

• Next Meeting: BIC is June 29th; BAWG is July 21st