

***AGENDA***  
**Meter Data Task Force**  
**September 14, 2005**  
**10:00 am – 12:00 pm**  
Dial in #: (866) 293-6970  
Participant Code: \*4251208\*

The objective of this conference call is to start on the charge received from the BIC on July 27, 2005:

From motion #4:

- “2. It is further moved that the Billing and Accounting WG along with the Meter TF and NYISO staff, work to develop a transition plan for bringing the Revenue Metering into to compliance with the standards incorporated in the RMR Manual, in accordance with, and consistent with, the NYISO-TO Agreement. A draft plan should be presented to BIC for its consideration within six months.
3. Nothing in this revised motion anticipates a particular schedule of metering changes.”

1. Discuss methodology and milestones for developing the requested transition plan.
2. Discuss possible objective measurements that could be used to prioritize upgrading of metering equipment (e.g., accuracy, average flow, time to final reading).
3. Schedule next face-to-face meeting.