

Billing and Accounting Working Group

June 24, 2008

10:00 AM – 2:00 PM

NYISO Offices; 10 Krey Boulevard
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835603

1. Introductions

2. Grid Accounting Report

a) Invoice Review

C. Russell

- i. (1)Standard invoice – May 2008 (initial); January 2008 (four-month); November 2007 (six-month).
- ii. (2) Close-out Posting for August 2007 and November 2006

b) Billing Issues Report

P.Edmundson

c) Any unusual items anticipated for the upcoming set of Invoices to be issued in May?

3. Finance Product Management Update

J. Joyce

a) Software Release Updates:

b) Project Enhancements

4. Presentation on Meter Data Validation, Estimation, & Editing (VEE) Processes

S.Jacon

5. Discussion on ICAP Penalty Distribution

A. Antiori/T.Duffy

6. Metering Task Force : Discussions on next steps to define the protocol for Extraordinary Metering Issues Follow-up from June 23rd Meeting on Instrument Transformer Compliance with RMR Manual Requirements Future Role of Meter Task Force

K.Logan

R. Bowers

K. Logan

7. Topics for Next BAWG Meeting

K. Logan