

BAWG Meeting Agenda
290 Washington Avenue Ext
Conference Room WA
Albany, NY 12203
Thursday, March 28, 2002
9:30am – 3:30pm

Dial In 304-345-7354 Participant 533884

- 1. Final Bill Challenge procedure status update**

- 2. 11:00 am Transmission Cost Allocation – implementation in May? - J. Hickey**

- 3. Grid Accounting Report**
 - Issues list**
 - Billing and Accounting Manual?**
 - Other Items**

- 4. Update on the Web Based MWh reconciliation process – Craft**

- 5. Update on where BAWG is at regarding the motion passed at BIC – this list will item will be discussed item by item**

Status of Items contained in BAWG Motion approved at 11/15/01 BIC Meeting. The motion called for the actions noted below:

- 1)**
 - a) Identify billing problems/issues
 - b) Jointly develop solutions to identified problems/issues
 - c) Settlements test plan, fully test the change, and report the results to BAWG
 - d) BAWG Chair/NYISO coordinate implementation of solutions
- 2)** NYISO designate point contacts to address issues/problems identified by BAWG
- 3)** BAWG presentations to BIC at least every three months
- 4)** BAWG maintain a list of billing issues
- 5)**
 - a) Improve billing statement itemization
 - b) BAWG/NYISO to develop a "trigger mechanism" for high cost excursions observed in daily billing statements
 - c) BAWG/NYISO to develop a trending procedure that will trigger an investigation of revenue/cost swings
 - d) Develop a means to "mask" confidential information to enable MP's to audit/understand/tie-out their bills
 - e) Reduce time to issue a final bill
 - f) BAWG/NYISO establish a protocol to acknowledge billing inquiries

g) BAWG/NYISO establish testing protocols for software/procedures/tariff language

6. Task Force updates:

- 1. Final Bill TF**
- 2. Billing Data and Format TF**
- 3. Metering TF**

7. Cross Sound Cable Issue – L. Cavalluzzi

8. Bar chart of Schedule 1 charges since inception – D. Hall

9. Other old/new business