

Meeting Agenda

Billing and Accounting Working Group

August 26, 2003

9:30 am – 4:00 pm

NYS Nurses Association

11 Cornell Road

Latham, NY

Due to teleconference capacity constraints, please RSVP for call-in information to Debbie Eckels at deckles@nyiso.com by COB Monday, August 25th

1. Introduction

2. Settlement Rules Addressing the NYISO Restoration Period

3. Grid Accounting Report

Open Billing Issues List

Progress in monitoring uplifts

4. Status of Web Based Reconciliation

Identification of concerns impacting billing accuracy (if any)

MP comments on experience to date

Review process to assist ISO staff in prioritizing changes for Phase 2

5. Review Of Schedule For the October 2002 Final Bill

6. Updates to Plan For Processing Final Bill Challenges

7. Generator Station Power - MP Open Questions

8. Task Force Update —Meter TF

---DSS TF

9. Open Discussion

August 2000 Load/Residual Issues (NM/NYSEG)

MP Issues

Other BIC Issues/Committee Activities Report

10. Billing & Accounting Manual Review Status

11. Future Meeting Topics

August 2001 Load/Residual Issues

PRL/EDRP Status of Summer program