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Business Issues Committee
June 10, 2003
Agenda Item #9

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Motion for BIC re: Meter Inventory and Related Issues

Whereas it has been 32 months since BIC requested BAWG to provide a sub-zone tie meter inventory that includes meter quality information,

Whereas at least one TO is not only willing to share this information but believes it improves participant trust in the load calculations used for settlement and two others are awaiting approval for the release of the data,

Whereas information relative to physical characteristics of meter schemes including but not limited to the meters themselves and related current and potential transformer devices, cannot and must not be considered "confidential" as such parameters may directly affect payments made by one or another of the LSEs in NY,

Whereas the intent to move to a four month final bill may be impacted by metering issues,

Whereas the Business Issues Committee, along with the NYISO should consider, if needed, alternatives to use instead of direct metering for load settlement purposes,

Whereas such alternatives would be best considered in the light of a full disclosure of the current state of sub-zone metering *and* that current metering's ability to meet a broadly agreed to standard for accuracy, reliability and, calibration.

It is moved that:

> All meter authorities should provide, at the earliest possible date, the information necessary to complete the Meter Inventory Database (MI DB) and that the MI DB be "published" by the ISO on their website.
>
> It is further moved that publishing this MI DB is recognized as an ongoing process to allow Market Participants to gain a clear picture of issues related to sub-zone metering *before* any changes to settlement approaches would be considered.
>
> It is also moved that, after the Market Participants have given due consideration to the MI DB *and* appropriate metering standards, that BIC direct a working group or groups to *potentially* consider alternatives for calculating load related settlements.