

**Metering Task Force of BAWG
Meeting#2 (2/24/2003) - Agenda**

1. NYSEG update – NYSEG recent metering upgrades – Kirk McCallister (1hr)
2. Discuss “Sunset Clause” (Based on Available Information) (1/2 hr)
3. Meter Inventory Status -Tony Elacqua (2hrs)
Next steps?
4. Loss Calculation Update/Discussion (1hr)
5. Review of Control Center Requirements Manual (3hrs)
ACTION ITEM from last meeting – review the manual before 2/24/2003 meeting
On NYISO website <http://www.nyiso.com/services/documents/manuals/index.html>
(about 1/3 of the way down the page under “Administrative Manuals”)
6. New Items/Issues for future discussion.
Create list for BAWG of topics the task force could review