AGENDA

Metering Task Force Meeting

April 23, 2003 9:30 am - 4:00 pm

NYISO

Conference Room WA 290 Washington Avenue Ext. Albany, NY 12203

Dial in #: (201) 368-8643 Participant Code: 958-034

- 1. Generator Self Supply of Station Service
- 2. Metering Inventory Tony Elacqua
- 3. Meter Data Issues Review of Control Center Requirements Manual (CDAS) (On NYISO website http://www.nyiso.com/services/documents/manuals/index.html about 1/3rd of the way down the page under "Administrative Manuals")
 - i.e. Billing quality interval meter requirements
 Availability of billing quality data in 24 hours
 Backup data
 Dispute Resolution
- 4. Accuracy of Metering Appendix A: Guide for Uniform Practices in Inter-Utility Metering New York State Electric Meter Engineers' Committee (NYSEMEC) Guide For Uniform Practices In Inter-Utility Metering

Lunch

- 5. Reinstitute pre NYISO "Check Hour"
- 6. TO review of Metering/Billing Processes
- 7. New Business