

AGENDA

Metering Task Force Meeting

June 25, 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. Web based Reconciliation:
Open discussion about testing (past and future) and updated implementation schedule.
 - Develop test plan for future testing.
2. Hourly Data Recommendation Document - New York State Electric Meter Engineers.
3. Control Center Requirements Manual (CCRM)
Status of Grand Father Clause
Recent National Grid Comments
Metering Authority—Allow Non-T.O. Market Participants to become Metering Authorities
Metering Dispute Resolution Process updates:
An example summary:
 - T.O. – T.O. differences concerning hourly meter data.
General meter data hierarchy:
MA
MP
MA scada
Metering data from neighbor
 - If unable to resolve dispute between T.O. and T.O.
As an example if previous to an invoice, especially the initial invoice, the metering is suspect –
NYISO, MA, MP and 2 MDTF members (Chair person and another member as an arbitrator) meet with vote after review of the issue.
4. Status Report to BAWG on CCRM.
 - Summary Page / Cover Letter explaining groups concerns with the “Grandfather Issue”.
 - Estimated Market Impact of “Grand Fathered” meters.