

AGENDA

Metering Data Task Force Meeting

July 22, 2003

9:30 am – 4:00 pm

NYISO

Conference Room WA -290 Washington Avenue Ext.

Albany, NY 12203

-
- 1. Web based Reconciliation:** (60 mins)
 - Test plan for next weeks testing and discuss an implementation schedule.
 - **Testing - participants discussion/comments:** (30 mins)
 - Where does each M.A. stand concerning testing and implementation?
 - Review of Phase I expectations necessary “to do our job”.
 - Phase II – enhancements and improvements.

 - 2. Generator Self Supply/Station netting:** (60 mins)
 - How is the data to be reported to NYISO (take into account Web Based Rec.)
 - Format
 - Mechanics
 - Example as currently envisioned by the NYISO. Concentrate the example on the metering and subzonal calculations.
 - Affect on the Subzonal loads (not only in the future but for the past)

 - 3. Status/discussion concerning the Report to BAWG on CCRM.** (30 mins)
 - Summary Page/Cover Letter explaining groups concerns re: “Grandfather Issue”.
 - Estimated Market Impact of “Grand Fathered” meters.

 - 4. Control Center Requirements Manual (CCRM)** (3 hours)
 - Grand Father Clause
 - Recent National Grid Comments
 - **Metering Dispute Resolution Process**
Update to current section of CCRM or new section/appendix. Example attempt to summarize a process:
 - T.O. – T.O. differences concerning hourly meter data.
 - General meter data hierarchy:
 - MA
 - MP
 - MA scada
 - Metering data from neighbor and their systemsIf unable to resolve a dispute between M.A. and affected M.P. 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

** Note that times allotted are estimates to attempt to cover all the items on this agenda.*