

Meeting Agenda
Meter Task Force

August 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

Morning discussions

1. Web based Reconciliation:
 - Status of TO data transfers and PTID issues
 - Hrload availability and affect on TOL process
 - Status of Phase II implementation
 - New TOL schedule discussion

2. Generator Self Supply/Station Service:
 - How is the data to be reported to NYISO
 - How does this impact the Subzone loads (Impact MLOAD or TOL calculation)

3. Meter Inventory Update
 - General Update
 - Discussion – upgrade criteria.

Afternoon Discussions

4. Discuss blackout metering concerns and issues

5. Control Center Requirements Manual (CCRM)
 - Status of Grand Father Clause
 - Recent National Grid Comments
 - Metering Dispute Resolution Process updates:
 - T.O. – T.O. differences concerning hourly meter data.
 - General meter data hierarchy:
 - MA
 - MP
 - MA scada