

Meeting Agenda

Meter Task Force

September 24, 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. Introduction

2. New York State Electric Meter Engineers Committee Report (9:30-10:30) --Tom Bernardo

3. Control Center Requirements Manual (CCRM) – Final Review (10:30-4:00)

- Prepare to complete the review of the CCRM and produce the MDTF final redlined document to present to BAWG and CDAS.
- Address “metering” dispute issue. Realizing NYISO Dispute Resolution already exists, it is thought that a procedure can be addressed in the CCRM documenting steps MA take to resolve MP meter data concerns.

4. Open Issues/Next Meeting Topics