

Meeting Agenda

Metering Task Force

November 17, 2003

9:30 am

Teleconference Only

Dial in #: 201-368-8643

Participant Code: 958-034

1. Introduction

2. Station power –

- Metering and mechanics of reporting data**
- Effects on the TOL process**
- Develop "list of questions" for NYISO staff**

3. Web-Based Reconciliation

- Discuss performance issues and future enhancements**

4. Impact to the market concerning metering accuracy for sub-zonal ties & generator metering.

5. Pool to Pool inadvertent issues