

Meeting Agenda

Metering Task Force

December 15, 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. **Subzone Load Calculation** – Discussion of how the NYISO calculation is done with an emphasis on tie flow direction. *9:30-10:00*

2. **Web Based Meter Reconciliation** – Status Update:

 - Review and discussion of new updates installed**
 - Review recent release of documentation**
 - Review “Issues List”** (list to be provided and maintained by MTF Chair)
 - Review “Enhancement List”** (list to be provided and maintained by MTF Chair) *10:00-11:00*

3. **Control Center Requirements Manual (CCRM)** – Status update:
 - Letter to CDAS *11:00-11:15*

4. **Station Power Update** – documentation status *11:15-12:15*

5. **Lunch** *12:15-1:15*

6. **Losses** – MP discussion of “old” vs “new” calculation methodology *1:15-2:00*

7. **PTS Data** - Define and formalize notification process and procedure concerning data problems. *2:00-3:00*

8. **Pool to Pool Inadvertants** *3:00-3:30*

9. **Open Issues/New Topics/Next Meeting** *3:30-4:00*