

Revenue Metering Standing Committee & Metering Service Provider Users Group

Agenda

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| Date: June 12, 2018 | Time: 9:00 |
| Location: | Crowne Plaza – Toronto Airport |
| Meeting Sponsor: | Richard Zaworski – Senior Manager, Meter Data Management |
| Meeting Chair and Facilitator: | Christopher Reali – Engineering Supervisor, Revenue Metering, Meter Data Management |

Meeting Objectives: Review, inform, and discuss with Metered Market Participants and Metering Service Providers changes and updates with regards to revenue metering in the IESO-administered markets.

| Item | Agenda Item | Presenter |
|-------|---|------------------------------|
| 1 | Welcome | Richard Zaworski |
| 2 | Meter Clock Drift/Time Synchronization | Zahir Gohgari |
| 3 | Station Service MR Amendment and Process | Christopher Reali |
| 4 | Baseline Updates: | |
| | Wholesale Revenue Metering Standard – Hardware Update | Christopher Reali |
| | No Load Loss Enhancement for Disconnected Transformer | Adnan Jabbar |
| 5 | MSP Performance Measures Reporting – 12 month Review | Zahir Gohgari |
| 6 | Form Automation | Neil Arcot |
| 7 | Capacitive Voltage Transformer (CVT) – Manufacturer Recommendations | Fahad Rashid |
| 8 | Energy Storage Facilities | Richard Zaworski |
| LUNCH | | |
| 9 | Initiatives | Jeffrey Huang & Fahad Rashid |
| 10 | EUR process | Jeffrey Huang |
| 11 | EITRP and Other Measurement Plan Requirements | Christopher Reali |
| 12 | MV90 TIM and CML Updates | Jeffrey Huang |
| 13 | Walk in items | Richard Zaworski |
| 14 | Meeting Wrap up | Richard Zaworski |

| Action Item Summary | | | | |
|----------------------------|--------------|--|---------------|--|
| # | Date | Action | Status | Comments |
| 1 | May 16, 2017 | IESO to investigate one button to link multiple single line diagrams (SLD) into one SLD. | On Hold | |
| 2 | Dec 12, 2017 | IESO to obtain feedback from Hydro One on new Market Rule amendment prior to red line version | Closed | |
| 3 | Dec 12, 2017 | IESO to review if MTR's are issued automatically in the event of load transfers – this should be a manual process | Closed | No evidence of this occurring was found. |
| 4 | Dec 12, 2017 | IESO to ensure that all MSP requirements are considered in the roll out of automated form tools, training is provided and market rules are updated | In Progress | |
| 5 | Dec 12, 2017 | IESO to review injected load magnitude, RAN approval process and end to end test requirements for meter replacements | In Progress | |