**AGENDA**

**Advanced Metering Working Group (AMWG) MEETING**

**Friday, February 20th 9:00 AM – 3:00 PM**

**WebEx Only**

[**http://ercot.webex.com**](http://ercot.webex.com)

**Meeting Number: 650 779 948**

**Meeting Password: Amwg**

**Audio Dial-In: 1.877.668.4493**

**(Note:  When logging into WebEx, please make note of your Personal Identification Number (PIN))**

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| 1 | Antitrust Admonition | E Kent | 9:00AM |
| 2 | Introductions | E Kent |  |
| 3 | Review Draft Meeting Notes and Action Items from the January Meeting | J Schatz |  |
| 4 | Review RMS suggested revision to the AMWG 2015 Goals | E Kent |  |
| 5 | Review RCA information for file processing issue SMT experienced 12/24/2014-12/27/2014 and RCA information for Production Server Environment issued experienced on Saturday, February 7, 2015 | A O’Flaherty |  |
| 6 | Review 10 newly created Change Requests | J Schatz |  |
| 7 | Update on the SMT Hardware Refresh Project | A O’Flaherty |  |
|  | ------------------------------ Lunch Break--------------------------------- |  |  |
| 8 | Update on all RMS approved AMWG Change Requests | A O’Flaherty |  |
| 9 | Review story boards and estimates for the RMS approved AMWG CRs | A O’Flaherty |  |
| 10 | Prioritization and package RMS approved AMWG CRs | A O’Flaherty |  |
| 11 | Review AMWG\_MasterCRAndIssuesTrackingLog and unresolved issues | E Kent |  |
| 12 | Discuss any questions related to the SMT Monthly Market Reports for January | A O’Flaherty |  |
| 13 | Review Action Items and Agenda Items | J Schatz |  |
| 14 | Identify Items to Present in the next RMS Meeting | J Schatz |  |
| 15 | Adjourn | E Kent | 3:00PM |

| **Action Items** | **Responsible Party** |
| --- | --- |
| **Open Topics** |  |