**AGENDA**

**RMS/COPS Workshop IV - IDR Meter Protocol Requirement Threshold**

**WebEx Only**

<http://ercot.webex.com>

Meeting Number: 658 298 297

Meeting Password: IDR

Audio Dial-In: 1.877.668.4493

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| **1.** | **Antitrust Admonition** | **K. Scott** | **1:30 p.m.** |
| **2.** | **Introductions**  | **All**  |  |
| **3.**  | **TDSP’s Action Items from Workshop III*** **Investigation: IF IDR Threshold is raised what are the impacts to TDSP’s current and future 4CP application, billing systems and/or rate structure.**
 | **TDSPs**  | **1:45 p.m.**  |
| **4.** | **ERCOT Any Open Items (Discussion)?**  | **D. Tucker****C. Opheim**  | **2:15 p.m.** |
| **5.** | **\*\*\*\*\*\* Break\*\*\*\*\*\*** | **All** | **2:45 p.m.**  |
| **6.** | **With the information discussed to date, do we have enough information for Market Participants and ERCOT to answer the following questions concerning IDR Meter Mandatory Install Threshold?*** **IF Threshold is raised do Market Participants and ERCOT have a preferred threshold limit?**
* **IF Threshold is raised should the threshold change apply to IDR meters on a going forward basis following protocol(s)/guide(s) language approval?**

**If there isn’t enough information to make a recommendation then what additional information may be needed?**  | **All**  | **3:00 p.m.**  |
| **7.** | **Action Items/Next Steps** | **K. Scott**  | **3:30 pm**  |
| **8.** | **Next Meeting*** Date/Time?
* Face to Face or WebEx Only?

 | **K. Scott** | **3:45 pm**  |
| **9.** | **Adjourn** | **K. Scott**  | **4:00 p.m.** |
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| **Open Action Items** | **Responsible Party** |
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