**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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