**AGENDA**

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

**Wednesday, March 25th 9:00 AM – 3:00 PM**

**Face to Face:**

**ERCOT Austin**

**Room 168**

**7620 Metro Center Dr.**

**Austin, TX 78744**

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

**Meeting Number: 654 549 003**

**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** |  | **1:00PM** | | **E Kent** | **9:00AM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the February Meeting** | **J Schatz** |  |
| **4. Review AMS Workshop Transition to AMWG and ERCOT AMS Data Reports** | **ERCOT** |  |
| **5. Update on SMT Hardware Refresh** | **A. O’Flaherty** |  |
| **6. Update on all RMS ‘approved’ AMWG Change Requests** | **A O’Flaherty** |  |
| **7. Discussion on RMS ‘rejected’ AMWG Change Requests (CR 2015-035 (customer-selected automated usage report) and CR 2014-018 (display of excess energy sent to the grid)** | **A O’Flaherty** |  |
| **8. Review New Enhancement requests** | **J Schatz** |  |
| **------------------------------ Lunch Break---------------------------------** |  |  |
| **9. Story boards and estimates for CR019 through CR029** | **A O’Flaherty** |  |
| **10. Categorize Estimated and Approved 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 February and review any manually created data necessary until reports are corrected** | **A O’Flaherty** |  |
| **13. Develop a “template” slide, used in future AMWG updates to RMS, to report key SMT statistics** | **J Schatz** |  |
| **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** |  |