**AGENDA**

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

**Wednesday, April 21st 9:00 AM – 3:00 PM**

**WebEx Only**

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

**Meeting Number: 658 571 141**

**Meeting Password: Amwg**

**Audio Dial-In: 1.877.668.4493**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|

|  |  |  |
| --- | --- | --- |
| **1. Antitrust Admonition** |  | **1:00PM** |

 | **E Kent** | **9:00AM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the March Meeting**  | **J Schatz** |  |
| **4. What is SPEER** | **Doug Lewin** |  |
| **5. Discuss any questions related to the SMT Monthly Market Reports for March** | **A O’Flaherty** |  |
| **6. Review CRs that were identified at the last AMWG as needing further discussion, clarification and/or re-estimation*** Review updated estimate for CR 2015-021, Improve ROR Search Criteria.  The ROM is $40k - $60k,
* Discussion to clarify requirements for CR 2015-029, Ability for 3rd parties to utilize API for on-demand data requests/extracts.  The ROM is $60k - $120K..
* Discuss the possibility of a reduced scope for CR 2014-018, Display of DG on SMT GUI.
* Discuss estimation CR 2015-024. RMS rejected the estimate. There are several folks who feel that allow an energy data agreement to renew was already included in the 3rd Party Functionality scope of work, and there should be no cost warranted…..i.e., a warranty item.
 | **Esther** |  |
| **7. Update on SMT Portal Outage and Hardware Refresh**  | **A O’Flaherty** |  |
| **8. Review Enhancement Requests –** * SMT Registration (federation) Presentation
* 3rd Party Agreement Details FTP (machine to machine consumption)
* Improved SMT Admin functionality
 | **Jae Hyun Son/A O’Flaherty & J Schatz** |  |
| **9. Update on all RMS ‘approved’ AMWG Change Requests** | **A O’Flaherty**  |  |
| **------------------------------ Lunch Break---------------------------------** |  |  |
| **10. Review comprehensive list of all RMS Approved CR Estimates**  | **A O’Flaherty** |  |
| **11. Categorize/Prioritize RMS Approved CRs** | **A O’Flaherty** |  |
| **12. Develop a “template” slide, used in future AMWG updates to RMS, to report key SMT statistics** | **J Schatz** |  |
| **13. Review AMWG\_MasterCRAndIssuesTrackingLog and unresolved issues**  | **E Kent** |  |
| **14. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **15. Review Action Items and Agenda Items**  | **J Schatz** |  |
| **16. Adjourn** | **E Kent** | **3:00PM** |

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