**AGENDA**

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

**ERCOT MET Conference Room 206**

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|  | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 654 112 383  Meeting password: IDR |

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| **1.** | **Antitrust Admonition** | **K. Scott** | | **1:30 p.m.** | |
| **2.** | **Introductions** | **All** | |  | |
| **3.** | **TDSP’s Action Items from Workshop IV – Develop Matrix to Memorialize Responses concerning:**   * What is company position on increasing IDR Required Threshold to 1.0 MW or 1.5 MW? * How new threshold would be applied to qualifying ESI IDs? * Will ESI IDs currently BUSIDRRQ profiles be grandfathered in? * How would Customer(s) requesting IDR removal that no longer qualify under new threshold limits processed by each TDSP? * At what point would or does 4CP apply? | **TDSPs** | | **1:45 p.m.** | |
| **4.** | **Should TDSPs responses to today and prior Workshop questions be posted for future references, if yes, where?** | **All** | | **2:15 p.m.** | |
| **5.** | **\*\*\*\*\*\* Break\*\*\*\*\*\*** | **All** | | **2:45 p.m.** | |
| **6.** | **Review Draft “Retail Market Guide Revision for Section 7” and “Nodal Protocol Revisions Request for Section 18”.**   * Is there consensus concerning these redlined changes reviewed today in Draft RMG Section 7 and Draft NPRR Section 18?   + If no, what are our Next Steps to gain consensus?   + If yes, do the Workshop attendees agree that we should recommend these revision requests to RMS requesting Submittal to the [RevisionRequest@ercot.com](mailto:RevisionRequest@ercot.com) listserv?     - If no, what are our Next Steps?     - If yes, Workshop attendees develop Reason for Change Request and Overall Market Benefits to complete Revision Request form. | **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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