**AGENDA**

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

**Tuesday, June 16th  9:00 AM – 3:30 PM**

**WebEx Only 877-668-4493**

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

**Meeting Number: 659 719 294**

**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 May Meeting**  | **J Schatz** |  |
| **4. Update on all RMS ‘approved’ AMWG Change Requests including those voted on at the 6/2/2015 RMS meeting:****Change Requests 2015-040 and 2015-042** **Change Requests Implementation Cost Estimates** **Change Requests 2014-018** **Change Requests 2015-029** **Change Requests 2015-035** **Change Requests 2015-036** **Change Requests 2015-037** **Change Requests 2015-039**  | **A O’Flaherty**  |  |
| **5. Continue the categorization and prioritization process on RMS Approved CRs**  | **A O’Flaherty** |  |
| **------------------------------ Lunch Break---------------------------------** |  |  |
| **6. Future enhancements/change process** | **J Schatz** |  |
| **7. Update on upcoming Third Party Workshop** | **E Kent** |  |
| **8. Discuss any questions related to the SMT Monthly Market Reports for April** | **A O’Flaherty** |  |
| **9. Overview of the File SMT Processing/System issues experienced May 26, May 31 and June 5** | **A O’Flaherty** |  |
| **10. Review SMT market notice expectations for unplanned and planned outages** | **A. O’Flaherty** |  |
| **11. Understanding the validation differences between ERCOT and SMT on LSE processing and possibility of performing a comparison of SMT data to ERCOT data** | **D. Tucker** |  |
| **12. Review AMWG\_MasterCRAndIssuesTrackingLog and unresolved issues**  | **E Kent** |  |
| **13. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **14. Review Action Items and Agenda Items**  | **J Schatz** |  |
| **15. Adjourn** | **E Kent** | **3:30PM** |

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