**AGENDA**

## Joint RMS/WMS Workshop I: Improving 3rd Party Access to Smart Meter Texas (SMT)

**Thursday, July 23rd  1:00 PM – 5:00 PM**

**ERCOT Austin**

**Room 206**

**7620 Metro Center Dr.**

**Austin, TX 78744**

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

**Meeting Number: 625 983 201**

**Meeting Password: WorkshopDay1**

**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** |

 | **K Scott**  | **1:00PM** |
| **2. Introductions** | **K Scott** |  |
| **3. Examine the Texas competitive market structure and governance influences on 3rd Party access to customer data and in-home devices**  | **E Kent/** **J Schatz**  |  |
| **4. Understand data ownership and data privacy rules, laws, and security policies** | **Michele Gregg** |  |
| **5. Review the Texas competitive market management and improvement process**  | **Kathy Scott** |  |
| **6. Asses the differences between strategies for the Texas’ competitive market versus another non-regulated state regarding third party access to customer data**  | **Mark Smith** |  |
| **7. Study Green Button and Green Button Connect in the Texas market versus other regulated states** | **Andrea O’Flaherty /Donny Helm** |  |
| **8. Adjourn** |  | **5:00PM** |

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