**AGENDA**

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

**Monday, August 17th 9:00 AM – 3:30 PM**

**WebEx Only Meeting**

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

**Meeting Number: 656 441 583**

**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** | **9:00PM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the July Meeting** | **J Schatz** |  |
| **4. Update on SMT Patching events and any outages since the last AMWG meeting** | **A. O’Flaherty** |  |
| **5. Walkthrough the SMT Disaster Recovery Plan** | **A. O’Flaherty** |  |
| **6. Update on all RMS approved AMWG Change Requests**   * **Review of “no cost” change requests/projects** * **Update on the following CR after the August 4th RMS meeting**   + CR 2014-018:  motion passed for the CR to remain tabled indefinitely   + CR 2015-042:  motion passed for the CR to move to prioritization   + CR 2015-041:  motion passed for the CR to move to cost estimation * **Review CR 2015-040 cost estimates and storyboard** * **Review CR 2015-041 cost estimates and storyboard** | **A. O’Flaherty** |  |
| **7. Review Updated AMWG\_MasterCRAndIssuesTrackingLog** | **E Kent** |  |
| **------------------------------Lunch Break---------------------------------** |  |  |
| **8. Update on the 3rd Party Workshops from July 23rd and 24th and next steps** | **Kathy Scott and Rob Bevill** |  |
| **9. Review proposed revisions to AMWG Procedures** | **Rob Bevill** |  |
| **10. Review and discuss any questions related to the SMT Monthly Market Reports for July** | **A. O’Flaherty** |  |
| **11. Review Action Items and Agenda Items for September** | **J Schatz** |  |
| **12. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **13. Adjourn** | **E Kent** | **3:30PM** |