**AGENDA**

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

**Thursday, November 19th 1:30 AM – 4:30 PM**

**WebEx Only Meeting**

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

**Meeting Number: 652 778 774**

**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** | **1:30PM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the October Meeting** | **J Schatz** |  |
| **4. Update on all RMS approved AMWG Change Requests**   * **RMS Decision of CR 2015-033** | **A. O’Flaherty** |  |
| **5. Discussion of SMT December 2015 release activities** | **A. O’Flaherty** |  |
| **6. Review proposed revisions to AMWG Procedures** | **R Bevill** |  |
| **7.. Discuss any questions related to the SMT Monthly Market Reports for October** | **A. O’Flaherty** |  |
| **8. Review Action Items and Agenda Items** | **J Schatz** |  |
| **9. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **10.. Adjourn** | **E Kent** | **4:30PM** |

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