AMWG November Meeting Notes

November 19, 2015 1:30 p.m. – 4:30 p.m.

WebEx only

1. **Antitrust Admonition** – John Schatz
2. **Introductions** – Attendees

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| **Name** | **Company** |
| John Schatz | TXU Energy |
| Kathy Scott | CenterPoint Energy |
| Taylor Woodruff | Oncor |
| Jim Lee | AEP |
| Doug Lewin | SPEER |
| Andrea O’Flaherty | Solutions Cube |
| Ed Echols | Sharyland Utilities |
| Norm Levine | Direct Energy |
| Dave Michelsen | ERCOT |
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1. **Review draft meeting notes and action items from the October AMWG meeting and make necessary updates/revisions**
   * The group reviewed the October 2015 meeting minutes. There were no revisions.
   * **Action Item:** *John Schatz will send the notes to ERCOT for posting on the AMWG October 2015 meeting page.* Note: the meeting notes have been posted to the October AMWG meeting page
2. **Update on all RMS-approved AMWG Change Requests**
   * The group reviewed the AMWG change requests and associated status of each
   * CR 2015-033: The group agreed to keep the CR in the “awaiting prioritization” category until the December or January AMWG meeting, when attendance will be more robust and a broader group is available to be involved in the prioritization discussion
3. **Discussion of SMT December 2015 Release Activities**
   * Andrea O’Flaherty led the group through a review of the December 2015
   * **Action Item:** *Andrea O’Flaherty to confirm release date weekend as well as issue the market notice*
4. **Review Proposed Revisions to AMWG Procedures**
   * The group reviewed the proposed changes to both the AMWG procedures and AMWG Change Request Form. Due to limited attendance, the group decided to further review the changes at the December AMWG meeting.
   * One question and one suggested revision were presented during the review:
     + “What does implementation guide mean?”
     + CR Form: “Expected Benefits”: suggested to include qualitative and quantitative benefits, i.e., similar to an NPRR/SCR
   * **December Agenda Item:** *Review proposed revisions to AMWG procedures*
5. **Discuss any questions related to the SMT monthly Market reports for August**
   * Andrea O’Flaherty led the group through a review of the monthly reports with minor discussions
   * Discussion ensued regarding the fluctuation in monthly volumes of Energy Data Agreements (EDA). The past 3 months had volumes of 300, 1300, and 600 respectively
     + The question was why the fluctuations in volumes
     + The response (via Andrea) is that the reported numbers of EDAs include pending and active EDAs. A drop in the number of EDAs is due to an EDA request being rejected or expiring due to a non-response to the request.
   * A suggestion was made to include a “3rd Party report” in future AMWG meetings, to include the number of EDAs sent, rejected, and active
   * **Action Item:** *Andrea O’Flaherty to include in the SMT reports the “3rd party report that the TDSPs use”*
6. **Review action items and agenda items**
   * This item was not discussed
7. **Identify Items to present at the next RMS meeting**
   * This item was not discussed

**December Agenda Item:** *2016 AMWG Leadership*

Meeting adjourned at approximately 2:43 p.m.

**Next Meeting**

* + December 15: 9:00 a.m. to 3:30 p.m. – WebEx Only