**AGENDA**

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

**Tuesday, March 22nd 9:30 AM – 4:00 PM**

**WebEx Only**

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

**Meeting Number: 620 938 626**

**Meeting Password: Amwg**

**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** | | **E Kent** | **9:30AM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the February Meeting** | **J Schatz** |  |
| **4. Status of PUCT Project 42786** | **PUCT Staff** |  |
| **5. Review of ERCOT AMS Data Reports** | **R. Roberts** |  |
| **6. Review AMWG Procedures** | **E Kent** |  |
| **7. Review of TDSP AMWG Data Matrix, identify and discuss items for updating** | **J. Lee** |  |
| **8. Update on SMT February Usability and Defect Correction Minor Release** | **A. O’Flaherty** |  |
| **9. SMT April Usability and Defect Correction Minor Release** | **A. O’Flaherty** |  |
| **10. April 6 SMT SSL Certificate upgrade** | **A. O’Flaherty** |  |
| **11. Discuss any questions related to the SMT Monthly Market Reports for December including new 3rd Party Statistics Report** | **A. O’Flaherty** |  |
| **12. Review Action Items and Agenda Items** | **J Schatz** |  |
| **13. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **14. Adjourn** | **E Kent** | **4:00PM** |

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