**AGENDA**

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

**Tuesday, May 24th 9:30 AM – 4:00 PM**

**Face to Face:**

**ERCOT Austin**

**Room 102**

**7620 Metro Center Dr.**

**Austin, TX 78744**

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

**Meeting Number: 626 676 675**

**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** | **9:30AM** |
| **2. Introductions** | **E Kent** |  |
| **3. Review Draft Meeting Notes and Action Items from the March Meeting**  | **J Schatz** |  |
| **4. Update on AMWG Procedures Approval** | **J Schatz** |  |
| **5. Update on the SMT data workshop and the status of the PUCT project 42786** | **J Schatz** |  |
| **6. Review the update from Randy Roberts on his action item from March to review the October 2015 and December 2015 “purple spikes” for origin and underlying root cause** | **J Schatz** |  |
| **7. Review of TDSP AMWG Data Matrix, identify and discuss items for updating** | **J. Lee** |  |
| **8. Update on SMT April and May Usability and Defect Correction Minor Release and SSL Certificate upgrade** | **A. O’Flaherty** |  |
| **9. Update on the SMT Standard Monthly Maintenance Cycle** | **A. O’Flaherty** |  |
| **10. Discuss any questions related to the SMT Monthly Market Reports for December including new 3rd Party Statistics Report** | **A. O’Flaherty** |  |
| **11. Review Action Items and Agenda Items**  | **J Schatz** |  |
| **12. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **13. Adjourn** | **E Kent** | **4:00PM** |

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