**AGENDA**

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

**Tuesday, June 23rd 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: 629 553 950**

**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 May Meeting**  | **J Schatz** |  |
| **4. Review of AMWG Procedures and Change Request Form** | **J Schatz** |  |
| **5. Update on the PUCT project 42786** | **J Schatz** |  |
| **6. Review proposed revisions to the TDSP AMWG Data Matrix**  | **J. Lee** |  |
| **7. Review of 3rd Party Registration Process, agreement process, and customer acceptance process** | **A O’Flaherty** |  |
| **8. Update on SMT**  | **A. O’Flaherty** |  |
| **9. Discuss any questions related to the SMT Monthly Market Reports for December including new 3rd Party Statistics Report** | **A. O’Flaherty** |  |
| **10. Review Action Items and Agenda Items**  | **J Schatz** |  |
| **11. Identify Items to Present in the next RMS Meeting** | **J Schatz** |  |
| **12. Adjourn** | **E Kent** | **4:00PM** |

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