**AGENDA**

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

**Tuesday, July 19th  9:30 AM – 4:00 PM**

**WebEx Only**

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

**Meeting Number: 623 830 066**

**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 June Meeting** | **J Schatz** |  |
| **4. Review of AMWG Procedures and Change Request Form** | **J Schatz** |  |
| **5. Review of ERCOT AMS Data Reports** | **R. Roberts** |  |
| **6. Update on SMT and upcoming September release items** | **A. O’Flaherty** |  |
| **7. Discuss any questions related to the SMT Monthly Market Reports for June** | **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** | **4:00PM** |

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