**AMWG August 2016 Meeting Notes**

**August 23, 2016**

**9:30 a.m. – 12:00 p.m.**

**ERCOT Met Center Room 206A & WebEx**

1. **Antitrust Admonition**- Esther Kent
2. **Introductions** – Attendees

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| **Name** | **Company** |
| Esther Kent | CenterPoint Energy |
| John Schatz | TXU Energy |
| Jim Lee | AEP |
| Rebecca Zerwas | NRG |
| Sheri Wiegand | TXU Energy |
| Kyle Patrick | NRG |
| Stacey Whitehurst | TNMP |
| Carolyn Reed | CenterPoint Energy |
| Kathy Scott | CenterPoint Energy |
| Andrea O’Flaherty-Brown | Solutions Cube – SMT |
| Ed Echols | Sharyland Utilities |
| Bobby Roberts | TNMP |
| Michele Gregg | OPUC |
| Rob Bevill | SPEER |
| Sam Pak | Oncor |
| David Ricketts | TXU Energy |
| Lindsay Butterfield | ERCOT |
| Therese Harris | PUCT |
| Bob Helton | GDF Suez |
| Eric Blakey | Just Energy |
| Jeff Stracener | AEP |
| Mark Smith | NRG |
| **WebEx** |  |
| Caitlin Smith | Clear Result |
| Barbara White | ?? |
| Cheron Rinehart | AEP |
| Clint Sandidge | Noble Energy Solutions |
| Cory Phillips | ERCOT |
| Kristin Abbott | PUCT |
| Perrin Wall | CenterPoint Energy |
| Randy Roberts | ERCOT |
| Steve Davis | ARM |
| Kelly Tidwell | Direct Energy |
| Liz Kayser | PUCT |
| Taylor Woodruff | Oncor |
| Norm Levine | Direct Energy |

1. **Review draft meeting notes and action items from the July AMWG meeting and make necessary updates/revisions**
   * The group reviewed the July 2016 meeting notes, with no revisions.
   * **Action Item:** *Esther Kent will send the notes to ERCOT for posting on the AMWG July 2016 meeting page*
   * **Action Item:** *Andrea O’Flaherty to continue compiling a list and drafting a note to send to the SMT-registered 3rd Parties*
2. **Update on the RMS approval of the AMWG Procedures and Change Request Form**
   * John Schatz provided the group a verbal update, indicating that on 8/2 RMS approved the AMWG Procedures and Change Request Form
3. **ERCOT AMS Data Updates**
   * Randy Roberts led the group through a review of the reports shown below. There was a fair amount of discussion and questions.
     + Historical AMS Volume and Count Report (2 year period)
     + ESI Counts Exceeding 250 kWh threshold
     + ERCOT AMS Data Loading Stats
   * **Action Item:** *Randy to investigate the 6/1/16 “spike” on the slide titled “ESI ID Count / Percent Estimated by ERCOT (Initial)*
   * **Action Item:** *Randy to review data at a +/- 2% kWh difference*
   * **October Agenda Item:** *Review data report, AMSR Cycle Reads Above Threshold, using a +/- 2% kWh threshold*
   * **October Agenda Item:** *Decide if the ERCOT-produced report “AMWG 867 vs. AMS xxx” still requires the detailed charts contained in tab 5 through the end of the report.*
4. **Update on SMT**

* Andrea reviewed the upcoming September SMT release and Disaster Recovery testing
* Andrea also led the group through a review of the SMT “drop down box” functionality which allows customers to select the reason why they are rejecting an energy data agreement
* **Action Item:** *Andrea to prepare a report to show 3rd Party reject reasons for 2015 & 2016*
* **October Agenda Item:** *Review the report showing customer reject reasons for 3rd Party energy data agreements*
* The group reviewed the new 3rd Party Help Desk Tickets report
* A key AMWG contributor inquired as to the reasons behind the “81 ROR Validation” help requests
* **Action Item:** Andrea to provide details regarding the “81 ROR Validation” help requests
* **October Agenda Item:** *Review information regarding the “81 ROR Validation” help requests*
* **Change Request Pipeline**
* The group briefly reviewed the pending Change Requests
* **October Agenda Item:** *Review all AMWG Change Requests; review process flow documents; group the Change Requests into broad categories (e.g., Reporting, 3rd Party, Usability)*
* **Green Button Connect**
* Andrea led the group through a review of Green Button
* A question was posed on whether an API could be built to allow 3rd Parties access to data?
* Is there “standardization” around Green Button?
* **October Agenda Item:** *Rob Bevill (SPEER) will lead a discussion about capabilities / functionality of Green Button Connect*

1. **Discuss questions related to the SMT Monthly Market Reports for July**
   * The group reviewed the reports, and posed several questions:
     + On-Demand Read (ODR) – how many ESIs are represented in the 8245 residential July ODR requests?
     + **Action Item:** Andrea to provide details at the Oct. AMWG meeting
     + 3rd Party Statistics Report – how many 3rd Party data agreement invitations expire naturally (i.e., no customer action taken) vs. how many invitations are proactively rejected by a customer?
     + **Action Item:** Andrea to investigate what information is available
2. **Review Action Items and Agenda Items**
   * John Schatz reviewed the action items and agenda items for the October meeting

Other Business: the group discussed changing the Sept. and Oct. meeting dates

Meeting adjourned at ~12:15 p.m.

Next meeting: October 7th, 9:30 a.m. – 3:00 p.m., at ERCOT Met Center room 168 and Web-Ex