**AGENDA**

**RMS/COPS Workshop V - IDR Meter Protocol Requirement Threshold**

**ERCOT MET Conference Room 206**

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|  | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 654 112 383Meeting password: IDR |

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| **1.** | **Antitrust Admonition** | **K. Scott** | **1:30 p.m.** |
| **2.** | **Introductions**  | **All**  |  |
| **3.**  | **TDSP’s Action Items from Workshop IV – Develop Matrix to Memorialize Responses concerning:*** What is company position on increasing IDR Required Threshold to 1.0 MW or 1.5 MW?
* How new threshold would be applied to qualifying ESI IDs?
* Will ESI IDs currently BUSIDRRQ profiles be grandfathered in?
* How would Customer(s) requesting IDR removal that no longer qualify under new threshold limits processed by each TDSP?
* At what point would or does 4CP apply?
 | **TDSPs**  | **1:45 p.m.**  |
| **4.** | **Should TDSPs responses to today and prior Workshop questions be posted for future references, if yes, where?**  | **All** | **2:15 p.m.** |
| **5.** | **\*\*\*\*\*\* Break\*\*\*\*\*\*** | **All** | **2:45 p.m.**  |
| **6.** | **Review Draft “Retail Market Guide Revision for Section 7” and “Nodal Protocol Revisions Request for Section 18”.** * Is there consensus concerning these redlined changes reviewed today in Draft RMG Section 7 and Draft NPRR Section 18?
	+ If no, what are our Next Steps to gain consensus?
	+ If yes, do the Workshop attendees agree that we should recommend these revision requests to RMS requesting Submittal to the RevisionRequest@ercot.com listserv?
		- If no, what are our Next Steps?
		- If yes, Workshop attendees develop Reason for Change Request and Overall Market Benefits to complete Revision Request form.
 | **All**  | **3:00 p.m.**  |
| **7.** | **Action Items/Next Steps** | **K. Scott**  | **3:30 pm**  |
| **8.** | **Next Meeting*** Date/Time?
* Face to Face or WebEx Only?

 | **K. Scott** | **3:45 pm**  |
| **9.** | **Adjourn** | **K. Scott**  | **4:00 p.m.** |
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| **Open Action Items** | **Responsible Party** |
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