**AGENDA**

**ERCOT Commercial Operations Subcommittee (COPS) Meeting Agenda**

[**http://www.ercot.com/calendar/2016/7/13/78052-COPS**](http://www.ercot.com/calendar/2016/7/13/78052-COPS)

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Wednesday, July 13, 2016 / 9:30 a.m.**

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

Teleconference: 1-877-668-4493

Meeting Number: 626 199 092

Meeting Password: COPS123

**Note**: When logging into WebEx, please make note of your Personal Identification Number (PIN)

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| --- | --- | --- | --- | --- | --- |
| 1. | | Antitrust Admonition | M. Trenary | | 9:30 a.m. |
| 2. | | Agenda Review and Roll Call | M. Trenary | | 9:35 a.m. |
| 3. | | **Approval of COPS Meeting Minutes (Vote)**   * **May 11, 2016** | M. Trenary | | 9:40 a.m. |
| 4. | | Technical Advisory Committee (TAC) Update | M. Trenary | | 9:45 a.m. |
| 5. | | Retail Market Subcommittee (RMS) Update | K. Scott | | 9:55 a.m. |
| 6. | | ERCOT Updates |  | | 10:05 a.m. |
|  | | * IT Service Availability Metric * **Market Data Transparency SLA Document (Vote)** * Q2 Settlement Stability Report | D. Pagliai  D. Pagliai  B. Holt | |  |
|  | | * Format of Non-Registered DG Installed Capacity Quarterly Report and discussion of future move to protocols/enhancements | ERCOT Staff | |  |
| 7. | | External Web Services Modification | B. Brandaw | | 10:40 a.m. |
| 8. | | Market Data Working Group (MDWG) | J. Thomas | | 11:00 a.m. |
| 9. | | Profile Working Group (PWG) | J. Lee | | 11:10 a.m. |
| 10. | | Other Business |  | | 11:20 a.m. |
|  | | * ERCOT Market Continuity | M. Trenary | |  |
|  | | * ERCOTand SMT AMS Data Processes Workshop Follow Up | M. Ruane | |  |
|  | | No Report:   * Communications and Settlements Working Group (CSWG) |  | |  |
|  | | Adjourn | M. Trenary | | 11:45 a.m. |
|  | | Future COPS Meetings   * August 10, 2016 |  | |  |
| Open Action Items | | | Responsible Party | | |
| NOGRR084, Daily Grid Operations Summary Report | | | MISUG 12/16/2013 | | |
| Review of Protocols; Section 18 Load Profiling | | | PWG 04/29/2015 | | |
| Review of Load Profiling Guide | | | PWG 10/14/2015 | | |
| Review SLA Requirements | | | CSWG/MISUG 10/14/2015 | | |
| Review of Market Notice Distribution | | | CSWG/MISUG 10/14/2015 | | |
| NPRR746, Adjustments Due to Negative Load | | | CSWG 1/13/2016 | | |