**AGENDA**

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

[**http://www.ercot.com/calendar/2016/8/10/78057-COPS**](http://www.ercot.com/calendar/2016/8/10/78057-COPS)

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

**Wednesday, August 10, 2016 / 9:30 a.m.**

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

Teleconference: 1-877-668-4493

Meeting Number: 623 444 540

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)*** **July 13, 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 |  | 10:15 a.m. |
|  | * IT Service Availability Metric
 | D. Pagliai |  |
|  | * 2016 Q2 Unregistered DG Report
 | ERCOT |  |
|  7.  | Communications and Settlements Working Group (CSWG) | H. Boisseau | 10:35 a.m.  |
|  8. | Market Data Working Group (MDWG) | J. Thomas | 10:45 a.m.  |
|  | * Missed Postings List Discussion
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|  9. | Profile Working Group (PWG) | J. Lee | 11:05 a.m.  |
| 10. | Other Business | M. Trenary | 11:15 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | * Annual TAC/TAC Subcommittee Structural and Procedural Review
 |  |  |
|  | * ERCOT Market Continuity Discussion
 |  |  |
|  | Adjourn | M. Trenary | 12:15 p.m.  |
|  | Future COPS Meetings |  |  |
|  | * September 14, 2016
 |  |  |
|  | * October 12, 2016
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| 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 |