**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 | |  |
| 7. | | Communications and Settlements Working Group (CSWG) | H. Boisseau | | 10:20 a.m. |
| 8. | | Market Data Working Group (MDWG) | J. Thomas | | 10:30 a.m. |
|  | | * Missed Postings List Discussion |  | |  |
| 9. | | Profile Working Group (PWG) | J. Lee | | 10:50 a.m. |
| 10. | | Other Business | M. Trenary | | 11:00 a.m. |
|  | | * Review of Open Action Items |  | |  |
|  | | * Annual TAC/TAC Subcommittee Structural and Procedural Review |  | |  |
|  | | * ERCOT Market Continuity Discussion |  | |  |
|  | | Adjourn | M. Trenary | | 12:00 p.m. |
|  | | Future COPS Meetings |  | |  |
|  | | * September 14, 2016 |  | |  |
|  | | * October 12, 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 | | |