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

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

**Wednesday, September 14, 2016 / 9:30 a.m.**

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

Meeting Number: 625 022 580

Meeting Password: COPS123

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | M. Trenary | 9:30 a.m. |
|  2. | Agenda Review | M. Trenary | 9:35 a.m.  |
|  3.  | **Approval of COPS Meeting Minutes (Vote)*** August 10, 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 |  |  |
|  | * IT Service Availability Metric
 | D. Pagliai | 10:15 a.m. |
|  7.  | Profile Working Group (PWG)* **LPGRR057, Alignment with NPRR781, Updates to Nodal Protocol Section 18, Load Profiling, to Align with Current Market Processes (Vote)**
 | S. Wiegand | 10:30 a.m.  |
|  8. | Market Data Working Group (MDWG) | J. Thomas | 10:40 a.m.  |
|  9. | Other Business | M. Trenary | 10:50 a.m.  |
|  | * Update: TAC/TAC Subcommittee Structural and Procedural Review
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|  | * 2017 Meeting Calendar
 |  |  |
|  | * Possible Commercial Operations Overview Items
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|  | * A Walk Through of Credit Reports
 |  |  |
|  | * Wholesale Storage Load Resource Settlements
 |  |  |
|  | * QSE to QSE Purchases and Sales Soup to Nuts
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|  | * Other Topics
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|  | * Review of Open Action Items
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|  | * No Report
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|  | * + Communications and Settlements Working Group (CSWG)
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|  | Adjourn | M. Trenary | 11:15 a.m.  |
|  | Future COPS Meetings |  |  |
|  | * October 12, 2016
* November 9, 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 |