**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 | | | |  | |  | | |
|  | | * 2017 Meeting Calendar | | | |  | |  | | |
|  | | * Possible Commercial Operations Overview Items | | | |  | |  | | |
|  | * A Walk Through of Credit Reports | | |  | |  | | |
|  | * Wholesale Storage Load Resource Settlements | | |  | |  | | |
|  | * QSE to QSE Purchases and Sales Soup to Nuts | | |  | |  | | |
|  | * Other Topics | | |  | |  | | |
|  | | * Review of Open Action Items | | | |  | |  | | |
|  | | * No Report | | | |  | |  | | |
|  | | * + Communications and Settlements Working Group (CSWG) | | | |  | |  | | |
|  | | 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 | | | | |