**Agenda**

**ERCOT Commercial Operations Subcommittee (COPS)**

WebEx Meeting

**Wednesday, October 12, 2016 / 9:30 a.m.**

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

Meeting Number: 628 896 550

Meeting Password: COPS123

Teleconference: 1.877.668.4493

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. | | Antitrust Admonition | | M. Trenary | 9:30 a.m. | |
| 2. | | Agenda Review | | M. Trenary | 9:35 a.m. | |
| 3. | | Technical Advisory Committee (TAC) Update | | M. Trenary | 9:40 a.m. | |
| 4. | | ERCOT Updates | |  |  | |
|  | | * IT Report | | D. Pagliai | 9:50 a.m. | |
|  | | * Q3 Settlement Stability Report | | B. Holt | 10:00 a.m. | |
|  | | * Adjustments to August 2014-May 2016 CRR Auction Revenue Distribution Amounts | | O. Dinopol | 10:10 a.m. | |
| 5. | | New PRS Referrals   * NPRR794, Relocation of Unregistered DG Reporting Requirements | | M. Trenary | 10:20 a.m. | |
| 6. | | Revision Requests Tabled at PRS, Previously Referred to COPS  *No previously referred NPRRs awaiting action from COPS* | |  |  | |
| 7. | | Revision Requests Tabled at COPS  *No RRs currently tabled at COPS* | |  |  | |
| 8. | | Communications and Settlements Working Group (CSWG) | | H. Boisseau | 10:30 a.m. | |
| 9. | | Market Data Working Group (MDWG) | | J. Thomas | 10:40 a.m. | |
| 10. | | Other Business | | M. Trenary | 10:50 a.m. | |
|  | | * Market Continuity Discussion | |  |  | |
|  | | * Review of Open Action Items | |  |  | |
|  | | * WebEx Meeting Discussion | |  |  | |
|  | | * 2017 ERCOT Membership/Segment Representative Elections | |  |  | |
|  | | * No Report   + Profiling Working Group (PWG) | |  |  | |
|  | | Adjourn | | M. Trenary | 11:15 a.m. | |
|  | | Future (COPS) Meetings | |  |  | |
|  | | * November 9, 2016 * December 14, 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 | | |