**Agenda**

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

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

**Wednesday, November 9, 2016 / 9:30 a.m.**

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

Meeting Number: 621 637 932

Meeting Password: COPS123

Teleconference: 1.877.668.4493

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| 1. | | Antitrust Admonition | ERCOT | 9:30 a.m. | |
| 2. | | **Election of Vice Chair (Vote)** | ERCOT | 9:35 a.m. | |
| 3. | | Agenda Review | COPS Leadership | 9:40 a.m. | |
| 4. | | **Approval of COPS Meeting Minutes (Vote)**   * September 14, 2016 * October 12, 2016 | COPS Leadership | 9:45 a.m. | |
| 5. | | Technical Advisory Committee (TAC) Update | COPS Leadership | 9:50 a.m. | |
| 6. | | Retail Market Subcommittee (RMS) Update | K. Scott | 9:55 a.m. | |
| 7. | | ERCOT Updates |  |  | |
|  | | * Overview of Credit Reports | V. Spells | 10:15 a.m. | |
|  | | * IT Report | D. Pagliai | 11:15 a.m. | |
|  | | * Archived Market Notice Enhancements Update | T. Hailu | 11:20 a.m. | |
|  | | * Incorporation of Other Binding Documents into Protocols/Guides – Next Steps | L. Butterfield | 11:30 a.m. | |
|  | | * Proposed Revision Request Process Changes | L. Butterfield | 11:40 a.m. | |
| 8. | | New PRS Referrals   * **NPRR802, Settlements Clean-Up (Vote)** | COPS Leadership | 11:45 a.m. | |
| 9. | | Revision Requests Tabled at PRS, Previously Referred to COPS   * **NPRR794, Relocation of Unregistered DG Reporting Requirements (Vote)** | COPS Leadership | 11:50 a.m. | |
| 10. | | Revision Requests Tabled at COPS  *No RRs currently tabled at COPS* |  |  | |
| 11. | | Communications and Settlements Working Group (CSWG) | H. Boisseau | 11:55 a.m. | |
|  | | * **COPMGRR044, Alignment with NPRR794, Relocation of Unregistered DG Reporting Requirements (Vote)** |  |  | |
| 12. | | Other Business | COPS Leadership | 12:05 p.m. | |
|  | | * Market Continuity Discussion |  |  | |
|  | | * Working Group and Task Force Goals Review   + Present to December RMS |  |  | |
|  | | * Review of Open Action Items |  |  | |
|  | | * No Report   + Profiling Working Group (PWG)   + Market Data Working Group (MDWG) |  |  | |
|  | | Adjourn | COPS Leadership | 12:15 p.m. | |
|  | | Future COPS Meetings |  |  | |
|  | | * December 14, 2016 * January 18, 2017 |  |  | |
| 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~~ | |