**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

|  |  |  |  |
| --- | --- | --- | --- |
|  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~~ |