**AGENDA**

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

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

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

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

Meeting Number: 626 272 808

Meeting Password: COPS123

Teleconference: 1.877.668.4493

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| 1. | | Antitrust Admonition | ERCOT | 9:30 a.m. | |
| 2. | | Agenda Review | M. Trenary | 9:35 a.m. | |
| 3. | | **Approval of COPS Meeting Minutes (Vote)**   * November 9, 2016 | M. Trenary | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) Update | M. Trenary | 9:45 a.m. | |
| 5. | | ERCOT Updates |  |  | |
|  | | * IT Report | D. Pagliai | 10:00 a.m. | |
|  | | * Settlement Timelines for 2016 Christmas Holidays | O. Dinopol | 10:05 a.m. | |
|  | | * 4CP Issue – July 2016 | ERCOT | 10:15 a.m. | |
|  | | * Change impacting Day-Ahead Make-Whole Guaranteed Cost portion of Day-Ahead Make-Whole Payment Formula | ERCOT | 10:25 a.m. | |
| 6. | | 2% Resettlement Rule Discussion | M. Trenary | 10:35 a.m. | |
| 7. | | New PRS Referrals  *No Referrals from December 1, 2016 PRS Meeting* |  |  | |
| 8. | | Revision Requests Tabled at PRS, Previously Referred to COPS   * **NPRR802, Settlements Clean-Up (Vote)** | M. Trenary | 10:50 a.m. | |
| 9. | | Revision Requests Tabled at COPS  *No RRs currently tabled at COPS* |  |  | |
| 10. | | Communications and Settlements Working Group (CSWG) | H. Boisseau | 11:10 a.m. | |
| 11. | | Market Data Working Group (MDWG) | J. Thomas | 11:20 a.m. | |
| 12. | | Profiling Working Group (PWG) | S. Wiegand | 11:30 a.m. | |
| 13. | | Other Business | M. Trenary | 11:40 a.m. | |
|  | | * COPS & Working Group Discussion |  |  | |
|  | | * Review of Open Action Items |  |  | |
|  | | Adjourn | M. Trenary | 11:45 a.m. | |
|  | | Future COPS Meetings |  |  | |
|  | | * January 18, 2017 * February 8, 2017 |  |  | |
| Open Action Items | | Responsible Party | |
| NOGRR084, Daily Grid Operations Summary Report | | MISUG 12/16/2013 | |