**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 |