**Agenda**

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

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

**Wednesday, January 18, 2017 / 9:30 a.m.**

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

Meeting Number: 623 442 237

Meeting Password: COPS123

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | ERCOT |  9:30 a.m. |
|  2. | **Election of 2017 COPS Chair and Vice Chair (Vote)** | ERCOT |  9:35 a.m. |
|  3. | Agenda Review | COPS Chair |  9:40 a.m.  |
|  4.  | **Approval of COPS Meeting Minutes (Vote)*** December 14, 2016
 | COPS Chair |  9:45 a.m.  |
|  5. | Retail Market Subcommittee (RMS) Update | K. Scott |  9:50 a.m. |
|  6.  | ERCOT Updates | ERCOT | 10:10 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Q4 2016 Settlement Stability Report
 | A. Rosel |  |
|  | * 2017-2019 ERCOT Holiday Schedule
 | M. Ruane |  |
|  7. | New PRS Referrals*No Referrals from December 1, 2016 PRS Meeting* |  |  |
|  8. | Revision Requests Tabled at PRS, Previously Referred to COPS*No previously referred NPRRs awaiting action from COPS*  |  |  |
|  9. | Revision Requests Tabled at COPS*No RRs currently tabled at COPS* |  |  |
| 10. | COPMGRR046, Commercial Operations Market Guide Revision Request Process | L. Butterfield | 10:30 a.m. |
| 11.  | Communications and Settlements Working Group (CSWG) | H. Boisseau | 10:40 a.m.  |
| 12. | Profiling Working Group (PWG) | J. Lee | 10:50 a.m. |
| 13. | COPS 2017 Goals | COPS Chair | 11:00 a.m. |
| 14. | Other Business | COPS Chair | 11:15 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | Adjourn | COPS Chair | 11:30 a.m.  |
|  | Future COPS Meetings |  |  |
|  | * February 8, 2017
* March 8, 2017
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| Open Action Items  | Responsible Party |
| NOGRR084, Daily Grid Operations Summary Report | MISUG 12/16/2013 |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |