**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 | |  |  | |
| Open Action Items | | Responsible Party | | |
| NOGRR084, Daily Grid Operations Summary Report | | MISUG 12/16/2013 | | |
| 2% Resettlement Rule Discussion | | CSWG 12/14/2016 | | |