**Agenda**

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

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

**Wednesday, March 8, 2017 / 9:30 a.m.**

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

Meeting Number: 625 568 631

Meeting Password: COPS

Teleconference: 1.877.668.4493

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. | | Antitrust Admonition | | M. Trenary | 9:30 a.m. | |
| 2. | | Agenda Review | | M. Trenary | 9:35 a.m. | |
| 3. | | Review of COPS Meeting Minutes   * January 18, 2017 | | M. Trenary | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) Update | | M. Trenary | 9:45 a.m. | |
| 5. | | **Confirmation of 2017 COPS Working Group Leadership (Vote)** | | M. Trenary | 9:50 a.m. | |
| 6. | | **COPS 2017 Goals (Vote)** | | M. Trenary | 9:55 a.m. | |
| 7. | | Retail Market Subcommittee (RMS) Update | | K. Scott | 10:10 a.m. | |
| 8. | | ERCOT Updates | | ERCOT | 10:30 a.m. | |
|  | | * IT Report | | D. Pagliai |  | |
|  | | * **2017 Market Data Transparency Service Level Agreement (Vote)** | | D. Pagliai |  | |
|  | | * Market Notice Archives Update/Demo | | T. Hailu |  | |
|  | | * Overview of Wholesale Storage Load Resource Settlements | | A. Rosel |  | |
|  | | * 4CP Report Discussion/Update | | M. Ruane/J. Hartmann |  | |
|  | | * Virtual Weather Zones Overview | | C. Opheim |  | |
| 9. | | NPRR819, Resettlement Clean-Ups (Possible Vote) | | M. Trenary | 11:30 a.m. | |
| 10. | | New PRS Referrals  *No Referrals from February 9, 2017 PRS Meeting* | |  |  | |
| 11. | | Revision Requests Tabled at PRS, Previously Referred to COPS  *No previously referred NPRRs awaiting action from COPS* | |  |  | |
| 12. | | Revision Requests Tabled at COPS  *No RRs currently tabled at COPS* | |  |  | |
| 13. | | Profiling Working Group (PWG) | | PWG Leadership | 11:40 a.m. | |
|  | | * **LPGRR060, Load Profiling Guide Clean Up Related to LPGRR057 (Vote)** * **LPGRR061, Modifications to Annual validation Timelines (Vote)** | |  |  | |
| 14. | | Communications and Settlements Working Group (CSWG) | | CSWG Leadership | 11:50 a.m. | |
|  | | * **2% Rule Recommendation (Vote)** | |  |  | |
| 15. | | Market Data Working Group (MDWG) | | MDWG Leadership | 12:00 p.m. | |
| 16. | | Other Business | | M. Trenary | 12:10 p.m. | |
|  | | * Review of Open Action Items | |  |  | |
|  | | Adjourn | | M. Trenary | 12:15 p.m. | |
|  | | Future COPS Meetings | |  |  | |
|  | | * April 12, 2017 * May 10, 2017 | |  |  | |
| Open Action Items | | Responsible Party | | |
| NOGRR166, Daily Grid Operations Summary Report | | MDWG 12/14/2016 | | |
| 2% Resettlement Rule Discussion | | CSWG 12/14/2016 | | |