**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

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|  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)**
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| 14.  | Communications and Settlements Working Group (CSWG) | CSWG Leadership | 11:50 a.m.  |
|  | * **2% Rule Recommendation (Vote)**
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| 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
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| Open Action Items  | Responsible Party |
| NOGRR166, Daily Grid Operations Summary Report | MDWG 12/14/2016 |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |