**Agenda**

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

*WebEx Meeting*

**Wednesday, April 12, 2017 / 9:30 a.m.**

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

Meeting Number: 628 343 504

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   * March 8, 2017 | | M. Trenary | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) Update | | M. Trenary | 9:45 a.m. | |
| 5. | | Retail Market Subcommittee (RMS) Update | | K. Scott | 10:00 a.m. | |
| 6. | | ERCOT Updates | |  | 10:20 a.m. | |
|  | | * IT Report | | D. Pagliai |  | |
|  | | * Q1 2017 Settlement Stability Report | | M. Annab |  | |
|  | | * 4CP Methodology | | M. Ruane |  | |
|  | | * Revenue Neutrality Analysis | | A. Townsend |  | |
| 7. | | New PRS Referrals   * NPRR819, Resettlement Clean-Ups | | M. Trenary | 10:30 a.m. | |
| 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. | | Communications and Settlements Working Group (CSWG) | | H. Lookadoo | 10:40 a.m. | |
|  | | * COPMGRR046, Commercial Operations Market Guide Revision Request Process | |  |  | |
|  | | * 2% Resettlement Rule | |  |  | |
| 11. | | Profiling Working Group (PWG) | | S. Wiegand | 10:50 a.m. | |
| 12. | | Market Data Working Group (MDWG) | | J. Thomas | 11:00 a.m. | |
| 13. | | Other Business | | M. Trenary | 11:10 a.m. | |
|  | | * Review of Open Action Items | |  |  | |
|  | | Adjourn | | M. Trenary | 11:15 a.m. | |
|  | | Future COPS Meetings | |  |  | |
|  | | * May 10, 2017 * June 14, 2017 | |  |  | |
| Open Action Items | | Responsible Party | | |
| ~~NOGRR166, Daily Grid Operations Summary Report~~ | | ~~MDWG 12/14/2016~~ | | |
| 2% Resettlement Rule Discussion | | CSWG 12/14/2016 | | |