**Agenda**

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

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

**Wednesday, May 10, 2017 / 9:30 a.m.**

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

Meeting Number: 622 214 671

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.  | **Approval of COPS Meeting Minutes (Vote)*** March 8, 2017
* April 12, 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 |  9:50 a.m. |
|  6.  | ERCOT Updates |  | 10:10 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Revenue Neutrality Analysis (Follow-Up)
 | A. Townsend |  |
|  7. | New PRS Referrals*No Referrals from April 13, 2017 PRS Meeting* |  | . |
|  8. | Revision Requests Tabled at PRS, Previously Referred to COPS* NPRR819, Resettlement Clean-Ups
 | M. Trenary | 10:25 a.m. |
|  9. | Revision Requests Tabled at COPS*No RRs currently tabled at COPS* |  |  |
| 10. | Profiling Working Group (PWG) | S. Wiegand | 10:30 a.m. |
|  | * **PWG Scope Update (Vote)**
* **LPGRR062, Load Profiling Guide Revision Request Process (Vote)**
 |  |  |
| 11.  | Communications and Settlements Working Group (CSWG) | H. Lookadoo | 10:40 a.m.  |
|  | * **COPMGRR046, Commercial Operations Market Guide Revision Request Process (Vote)**
 |  |  |
|  | * 2% Rule Discussion
 |  |  |
| 12. | Market Data Working Group (MDWG)* **Draft SCR, Correction of 60-day SCED GRD Disclosure Report (Vote)**
 | J. Thomas | 10:50 a.m.  |
| 13. | Other Business | M. Trenary | 11:00 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | Adjourn | M. Trenary |   |
|  | Future COPS Meetings |  |  |
|  | * June 14, 2017
* July 19, 2017
 |  |  |
| Open Action Items  | Responsible Party |
| ~~NOGRR166, Daily Grid Operations Summary Report~~ | ~~MDWG 12/14/2016~~ |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |