**AGENDA**

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

*WebEx Info Session*

**Wednesday, June 14, 2017 / 9:30 a.m.**

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

Meeting Number: 627 215 229

Meeting Password: COPS

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | M. Trenary |  9:30 a.m. |
|  2. | Agenda Review & Roll Call | M. Trenary |  9:35 a.m.  |
|  3.  | Review of COPS Meeting Minutes* May 10, 2017
 | M. Trenary |  9:40 a.m.  |
|  4. | Technical Advisory Committee (TAC) Update | M. Trenary |  9:45 a.m. |
|  5.  | ERCOT Updates |  | 10:00 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * UFE Report/Analysis
 | R. Roberts |  |
|  | * R3 Settlements Update
 | A. Rosel |  |
|  6. | Revision Requests Tabled at COPS*No RRs currently tabled at COPS* |  |  |
|  7. | New PRS Referrals*No Referrals from May 11, 2017 PRS Meeting* |  |  |
|  8. | Revision Requests Tabled at PRS, Previously Referred to COPS* NPRR819, Resettlement Clean-Ups
 | M. Trenary | 10:20 a.m. |
|  9. | Communications and Settlements Working Group (CSWG) | J. Moschos | 10:25 a.m. |
|  | * 2% Resettlement Rule
 |  |  |
| 10.  | Profiling Working Group (PWG) | S. Wiegand | 10:35 a.m.  |
|  | * LPGRR063, Assignment of BUSOGFLT Profile Type
 |  |  |
| 11. | Market Data Working Group (MDWG) | J. Thomas | 10:45 a.m.  |
| 12. | Other Business | M. Trenary | 10:55 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | Adjourn | M. Trenary | 11:00 a.m. |
|  | Future COPS Meetings |  |  |
|  | * July 19, 2017
* August 9, 2017
 |  |  |
| Open Action Items  | Responsible Party |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |