**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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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 | | |