**Agenda**

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

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

**Wednesday, July 19, 2017 / 9:30 a.m.**

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

Meeting Number: 628 250 944

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. | | **Approval of COPS Meeting Minutes (Vote)**   * May 10, 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 | 9:55 a.m. | |
| 6. | | ERCOT Updates | |  | 10:15 a.m. | |
|  | | * IT Report | | D. Pagliai |  | |
|  | | * Q2 Settlement Stability Report | | M. Annab |  | |
| 7. | | New PRS Referrals   * **SCR791, Correction of 60-Day SCED GRD Disclosure Report (Vote)** | | M. Trenary | 10:30 a.m. | |
| 8. | | Revision Requests Tabled at PRS, Previously Referred to COPS   * **NPRR819, Resettlement Clean-Ups (Vote)** | | M. Trenary | 10:35 a.m. | |
| 9. | | Revision Requests Tabled at COPS  *No RRs currently tabled at COPS* | |  |  | |
| 10. | | **LPGRR063, Assignment of BUSOGFLT Profile Type (Vote)** | | M. Trenary | 10:40 a.m. | |
| 11. | | Other Business | | M. Trenary | 10:50 a.m. | |
|  | | * Review of Open Action Items | |  |  | |
|  | | Adjourn | | M. Trenary | 11:00 a.m. | |
|  | | Future COPS Meetings | |  |  | |
|  | | * August 9, 2017 * September 13, 2017 | |  |  | |
| Open Action Items | | Responsible Party | | |
| 2% Resettlement Rule Discussion | | CSWG 12/14/2016 | | |