**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 |