**AGENDA**

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

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

**Wednesday, October 11, 2017 / 9:30 a.m.**

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

Meeting Number: 622 707 977

Meeting Password: COPS

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | H. Lookadoo |  9:30 a.m. |
|  2. | Agenda Review & Roll Call | H. Lookadoo |  9:35 a.m.  |
|  3.  | **Approval of COPS Meeting Minutes (Vote)*** July 19, 2017
 | H. Lookadoo |  9:40 a.m.  |
|  4. | Technical Advisory Committee (TAC) Update* Daily Reads/Settlements for BUSIDRRQ Required Meters
 | M. Trenary |  9:45 a.m. |
|  5. | Retail Market Subcommittee (RMS) Update | K. Scott | 10:00 a.m. |
|  6.  | ERCOT Updates |  | 10:30 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Digital Certificate Changes
 |  |  |
|  | * R5 Settlement Updates
 | A. Rosel |  |
|  | * RSS Features Overview
 | A. Lofton |  |
|  | * Q3 Settlement Stability Report
 | M. Annab |  |
|  7. | NPRR807, Day-Ahead Market Price Correction (Possible Vote) | H. Lookadoo |  |
|  8. | NPRR819, Resettlement Clean-Ups (Possible Vote) | H. Lookadoo |  |
|  9. | Communications and Settlements Working Group | H. Lookadoo | 10:50 a.m. |
| 10. | Profiling Working Group | S. Pak | 11:10 a.m. |
| 11. | Other Business | H. Lookadoo | 11:20 a.m.  |
|  | * Rollback of pre-publishing feature for part of NPRR827 implementation
 | M. Ruane |  |
|  | * Review 2018 Meeting Calendar
 |  |  |
|  | * Review of Open Action Items
 |  |  |
|  | * No Report
 |  |  |
|  | * + Market Data Working Group
 |  |  |
|  | Adjourn | H. Lookadoo | 11:30 a.m. |
|  | Future COPS Meetings |  |  |
|  | * November 8, 2017
* December 13, 2017
 |  |  |
| Open Action Items  | Responsible Party |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |