**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 | | |