**AGENDA**

**ERCOT Commercial Operations Subcommittee (COPS)**

*WebEx Only Info Session*

**Wednesday, November 8, 2017 / 9:30 a.m.**

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

Meeting Number: 625 898 299

Meeting Password: COPS

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | M. Trenary |  9:30 a.m. |
|  2. | Agenda Review & Roll Call | M. Trenary |  9:35 a.m.  |
|  3.  | Review Meeting Minutes* October 11, 2017
 | M. Trenary |  9:40 a.m.  |
|  4. | Technical Advisory Committee (TAC) Update | M. Trenary |  9:45 a.m. |
|  | * Daily Reads/Settlements for BUSIDRRQ Meters
 |  |  |
|  5. | Retail Market Subcommittee (RMS) Update | K. Scott | 10:00 a.m. |
|  6.  | ERCOT Updates |  | 10:30 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * 2018 Market Data Transparency SLA
 |  |  |
|  7. | New PRS Referrals*No items referred from October 12, 2017 PRS* | M. Trenary |  |
|  8. | Revision Requests Previously Tabled at PRS, Referred to COPS*No previously referred RRs awaiting action from COPS* | M. Trenary |  |
|  9. | NPRR819, Resettlement Clean-Ups | M. Trenary | 10:40 a.m. |
| 10. | Communications and Settlements Working Group | H. Lookadoo | 10:45 a.m. |
| 11. | Profiling Working Group | S. Pak | 10:55 a.m. |
| 12. | Other Business | M. Trenary | 11:05 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | * 2018 ERCOT Membership/Segment Elections
 | P. Bracy |  |
|  | * 2018 Holiday Settlements Schedule
 | M. Ruane |  |
|  | * No Report
	+ Market Data Working Group
 |  |  |
|  | Adjourn | M. Trenary | 11:15 a.m. |
|  | Future COPS Meetings |  |  |
|  | * December 13, 2017
 |  |  |
| Open Action Items  | Responsible Party |
| 2% Resettlement Rule Discussion | CSWG 12/14/2016 |