**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 | | |