**AGENDA**

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

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

**Wednesday, February 7, 2018 / 9:30 a.m.**

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

Meeting Number: 622 000 441

Meeting Password: COPS

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | ERCOT Staff |  9:30 a.m. |
|  2. | **Election of 2018 COPS Chair and Vice Chair (Vote)** | ERCOT Staff |  9:35 a.m. |
|  3. | Agenda Review & Roll Call | COPS Chair |  9:40 a.m.  |
|  4.  | **Approval of COPS Meeting Minutes (Vote)*** October 11, 2017
 | COPS Chair |  9:45 a.m.  |
|  5. | Technical Advisory Committee (TAC) Update | COPS Chair |  9:50 a.m. |
|  | * TAC Subcommittee Structural Review
 |  |  |
|  | * IDR Meter Reads Discussion
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|  6. | Retail Market Subcommittee (RMS) Update | R. Zerwas | 10:00 a.m. |
|  7.  | ERCOT Updates |  | 10:10 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Digital Certificate Download Process Updates
 |  |  |
|  | * **2018 Market Data Transparency SLA (Vote)**
 |  |  |
|  | * Q4 2017 Settlement Stability Report
 | A. Covington |  |
|  | * Recap of DAM Outage 1/18/18
 | M. Ruane |  |
|  8. | New PRS Referrals | COPS Chair |  |
|  | *No referrals from January 18, 2018 PRS Meeting* |  |  |
|  9. | Revision Requests Previously Tabled at PRS, Referred to COPS | COPS Chair |  |
|  | *No previously referred RRs awaiting action from COPS* |  |  |
| 10. | Communications and Settlements Working Group | H. Lookadoo | 10:20 a.m. |
| 11. | Profiling Working Group | S. Wiegand | 10:30 a.m. |
|  | * **PWG Leadership (Vote)**
	+ Chair: Sheri Wiegand (TXU)
	+ Vice Chair: Sam Pak (Oncor)
 |  |  |
| 12. | Market Data Working Group | J. Thomas | 10:40 a.m. |
| 13. | COPS 2018 Goals | COPS Chair | 10:50 a.m. |
| 14. | Other Business | COPS Chair | 11:10 a.m.  |
|  | * Review of Open Action Items
 |  |  |
|  | * 2018 COPS Working Group Leadership
 |  |  |
|  | Adjourn | COPS Chair | 11:15 a.m. |
|  | Future COPS Meetings |  |  |
|  | * March 7, 2018
 |  |  |
| Open Action Items  | Responsible Party |
| IDR Meter Reads Timing Initiative | COPS 11/30/2017 |