**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 | |  |  | |
| 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 | | |