**AGENDA**

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

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

**Wednesday, April 11, 2018 / 9:30 a.m.**

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

Meeting Number: 627 499 281

Meeting Password: COPS

Teleconference: 1.877.668.4493

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 1. | | Antitrust Admonition | | H. Lookadoo | 9:30 a.m. | |
| 2. | | Agenda Review & Roll Call | | H. Lookadoo |  | |
| 3. | | **Approval of COPS Meeting Minutes (Vote)**   * March 7, 2018 | | H. Lookadoo |  | |
| 4. | | Technical Advisory Committee (TAC) Update | | H. Lookadoo | 9:40 a.m. | |
| 5. | | TAC Subcommittee Restructuring TF Update | | J. Lee | 9:50 a.m. | |
| 6. | | RMS Update | | R. Zerwas | 10:10 a.m. | |
| 7. | | Review of Revision Request Language | | H. Lookadoo | 10:20 a.m. | |
|  | | * **LPGRR064, Updates to LPG for TAC Subcommittee Restructuring (Vote)** * **COPMGRR047, Updates to Commercial Operations Market Guide for TAC Subcommittee Restructuring (Vote)** | |  |  | |
| 8. | | ERCOT Updates | |  | 10:40 a.m. | |
|  | | * IT Report | | D. Pagliai |  | |
|  | | * Q1 Settlement Stability Report | | A. Covington |  | |
| 9. | | New PRS Referrals | |  |  | |
|  | | *No referrals from March 8, 2018 PRS Meeting* | |  |  | |
| 10. | | Revision Requests Previously Tabled at PRS, Referred to COPS | |  |  | |
|  | | *No previously referred RRs awaiting action from COPS* | |  |  | |
| 11. | | Profiling Working Group | | S. Wiegand | 10:55 a.m. | |
| 12. | | Other Business | | H. Lookadoo | 11:05 a.m. | |
|  | | * Review of Open Action Items | |  |  | |
|  | | Adjourn | | H. Lookadoo | 11:15 a.m. | |
|  | | Future COPS Meetings | |  |  | |
|  | | * May 9, 2018 | |  |  | |
| Open Action Items | | Responsible Party | | |
| ~~IDR Meter Reads Timing Initiative~~ | | ~~COPS 11/30/2017~~ | | |
| CRR Balancing Alignment w/CARD? | | CSWG 3/7/18 | | |