**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 |