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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Elections |  |  |
| 3. | Introductions & Agenda Review |  |  |
| 4. | Minutes: December Meeting |  |  |
| 5. | ERCOT Update:   * Flight |  | 9:40 |
| 6. | Change Control Call   * TXSETCC840: Update the 814\_18 and 814\_19 Guides to be in line with Texas SET 5.0 Changes. * TXSETCC841: Update the Implementation Guides to support options available to MOU/EC for retail transactions.   In Review Texas SET Change Control to be discussed:   * TXSETCC838: Update the 814\_19 to add the ASI02 of (001) Change and additional reject codes. |  | 10:00 |
| 7. | MCT   * Flight/Go Live Date Discussion * Review Requirements Document * RMGRR * NPRR * Open Discussion |  | 10:20 |
| 8. | Goals and Accomplishments |  | 11:00 |
| 9. | Wrap Up Items |  | 11:50 |
| 10. | Adjourn |  | 12:00 |