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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  | 9:35 |
| 3. | Minutes: April |  | 9:40 |
| 4. | ERCOT Updates   * Flight Update |  | 9:45 |
| 5. | MCT   * Review Swimlanes * Discuss DDLs * Discussion on County files |  | 10:00 |
| 6. | TEXAS SET 5.0 Orientation Discussion   * Date/Time * Agenda |  | 10:30 |
| 7. | Adjourn |  | 11:30 |
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