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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  | 9:35 |
| 3. | Minutes: August |  | 9:40 |
| 4. | ERCOT Updates* Flight Update
* TEXAS SET 5.0 Testing
	+ Test Bed
	+ Day 1 Activities
	+ Q&A
 |  | 9:45 |
| 5. | MCT* Implementation Plan
* TEXAS SET Redline Discussion (Approval)
* MIS Discussion
	+ CSA
	+ Key Dates
 |  | 10:15 |
| 6. | Other Business |  | 10:30 |
| 7. | Adjourn |  | 11:00 |
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