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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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