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| --- | --- | --- | --- |
| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Election   * Chair * Vice Chair(s) |  |  |
| 3. | Introductions/Agenda Review |  |  |
| 4. | ERCOT Updates   * Flight 0225 |  |  |
| 5. | Open Issues   * [TXSET150 Issue](https://urldefense.com/v3/__https:/www.ercot.com/mktrules/issues/TXSET150__;!!BJC6uDBu-zY!Ipmqek_cx1nvro3C5xtAL53P-4RV3HBdqCk66oH-XG7DwLerg9mrs6rmtwm60crXu_n-9rmNYtbOlvpq4G-POmktwA$) * [TXSET149 Issue](https://urldefense.com/v3/__https:/www.ercot.com/mktrules/issues/TXSET149__;!!BJC6uDBu-zY!Ipmqek_cx1nvro3C5xtAL53P-4RV3HBdqCk66oH-XG7DwLerg9mrs6rmtwm60crXu_n-9rmNYtbOlvpq4G-luQKW9g$) |  |  |
| 6. | TEXAS SET 5.0 Discussion   * Testing/Scripts * Production Issues * FlighTrak * TMTP |  |  |
| 5. | Other Business |  |  |
| 6. | Goals and Accomplishments |  |  |
| 7. | Adjourn |  | 12 |
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