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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions/Agenda Review |  |  |
| 3. | Notes/Review Action Items |  |  |
| 4. | ERCOT Updates   * Flight 0225 |  |  |
| 5. | Change Control Call   * TXSETCC852 – Clarifications of Friday Disconnect for Non-Payments * TXSETCC853 – Add BGN07 of IA and CR to the 814\_06 |  |  |
| 6. | Texas Market Test Plan Review |  |  |
| 7. | Discuss Next Meeting: 3/11 |  |  |
| 8. | Other Business |  |  |
| 8. | Adjourn |  |  |
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