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| 1. | Antitrust Admonition | Wilson | 9:30 |
| 2. | Introductions/Agenda Review | Wilson |  |
| 3. | Notes/Review Action Items | Wilson |  |
| 4. | ERCOT Updates   * Flight 0225 * Script Update Update | Yockey |  |
| 5. | RMS Update   * Change Control Updates * RMS Goals/Strategic Objectives Discussion | Patrick |  |
| 6. | Texas Market Test Plan Review   * TDSP Proposal Ad Hoc Testing Language * Begin TMTP review | Fails/Wilson |  |
| 7. | Other Business |  |  |
| 8. | Adjourn |  | 12 |
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