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| 1. | **Antitrust Admonition:** ERCOT strictly prohibits Market Participants and their employees who are participating in ERCOT activities from using their participation in ERCOT activities as a forum for engaging in practices or communications that violate the antitrust laws. The ERCOT Board has approved guidelines for members of ERCOT Committees, Subcommittees and Working Groups to be reviewed and followed by each Market Participant attending ERCOT meetings. If you have not received a copy of these Guidelines, they are available at <http://www.ercot.com/about/governance/index.html>. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.  **Disclaimer:**  All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedure. | | | |  | | 9:30 a.m. |
| 2. | | | Introductions | Leadership |  | |
| 3. | | | Last Month Meeting Notes-updates if any | Leadership |  | |
| 4. | | | Flight 0615 Update | ERCOT |  | |
| 5. | | | RMS Updates   * **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms and Conditions Tariff Effective 01/15/2015—**RMS approved. TAC will vote at their July 30, 2015 meeting. |  |  | |
| 6. | | | Texas Market Test Plan Review   * Review ERCOT updates * Review Prior, during and after responsibility Sections * General Document Review | All |  | |