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| 1. | Antitrust Admonition and Disclaimer | Leadership |  |
| 2. | Introductions | Leadership |  |
| 3. | Overflow from Day 1 | Leadership |  |
| 4. | RMS assignments   * **RMGRR132**, NOIE Disconnect and Reconnect Process—Review changes made at June meeting and make final recommendation to RMS. * New Entrant Documentation—Procedures and Documentation Location * Add Master Customer List (MCL) guide back to the Texas SET Guides | Leadership |  |
| 5. | Discussion items on hold   * Texas SET Release Discussion * REP Certification Matrix—Long-term solution * RMG Safety Net timing |  |  |
| 6. | Next Meeting Dates   * August 19th RM168 ERCOT MET Center * August 20th RM 101 ERCOT MET Center |  |  |