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| 1. | Antitrust Admonition | Leadership | 9:30 a.m. |
| 2. | Introductions |  |  |
| 3. | Last Month Meeting Notes – updates if any | Leadership |  |
| 4. | ERCOT System Instances & MarkeTrak Monthly Performance Review | D Pagliai |  |
| 5. | SCR786 Discussion:      - Review: System Functionality      - SCR786 User Orientation | All |  |
| 6. | MarkeTrak Subtype Analysis “Gameplan” | All |  |
| 7. | MarkeTrak Upgrade WebEx training | All |  |
| 8. | Adjourn |  |  |