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| **NPRR778 Testing Kick-Off Call** | 9:30am |
| 1. Antitrust Admonition |  |
| 1. Introductions |  |
| 1. NPRR778 Testing Kick-Off Call Discussion | 9:45am |
| 1. Q&A | 11:00am |
| 1. Wrap up |  |
| 1. Adjourn Kick-Off Call | 11:30am |
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| LUNCH BREAK | 11:30am – 12:45pm |
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| **\*\* ERCOT Digital Certificate Download Process Informational Market Call \*\*** | **1:00pm – 2:00pm** |
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| **TDTMS Regularly Scheduled Meeting Begins at 2:00pm** |  |
| 1. Antitrust Admonition | 2:05pm |
| 2. Introductions |  |
| 3. Last Month Meeting Notes – October 2017 |  |
| 4. ERCOT System Instances & MarkeTrak Monthly Performance Review   * Digital Certificate Download Process Q&A | 2:15pm |
| 5. Final prep work for NPRR778/RMGRR139   * Address any questions or issues raised during morning Testing Kick-Off Call | 2:30pm |
| 6. Administrative Items:   * 2018 leadership * 2018 meeting calendar | 3:30pm |
| 7. Adjourn | 4:00pm |