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| 1. | Antitrust Admonition |  | 9:30am |
| 2. | Introductions |  |  |
| 3. | 2018 Leadership elections |  |  |
| 4. | Last Month Meeting Notes – updates if any |  |  |
| 5. | ERCOT System Instances & MarkeTrak Monthly Performance Review |  |  |
| 6. | NPRR778 Stabilization* Reporting & stats – how to report stats to RMS?
* Memorialize Lessons Learned from December meeting
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| 7. | MarkeTrak User’s Guide Cancel w/ Approval Edits |  |  |
| 8. | TXSET Collaborative Items – if any |  |  |
| 9. | 2018 Goals |  |  |
| 10. | Adjourn – next meeting February 14, 2018 |  |  |