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| 1. Antitrust Admonition | 9:30am |
| 2. Introductions |  |
| 3. Last Month Meeting Notes – updates if any |  |
| 4. ERCOT System Instances & MarkeTrak Monthly Performance Review |  |
| 5. Digital Certificate Download Process- Production change scheduled for Wednesday 02/07/18 |  |
| 6.NPRR778 Stabilization   * Reporting & stats – how to report stats to RMS? * Lessons Learned from January meeting |  |
| 7. Final Review MarkeTrak User’s Guide Cancel w/ Approval Edits |  |
| 8. Standing Item: MT Subtype Analysis |  |
| 9.TXSET Collaborative Items – if any |  |
| 10. Adjourn – next meeting March 21, 2018 |  |