Agenda—

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| 1. Antitrust Admonition
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| 2. Whitepaper Discussion |
| 3. Discussion on first proposed NPRR – which includes:  • Replacing "Non-Modeled" with "Settlement Only"  • Introducing framework (Attributes/Services)  |
| 4. Phase 2 discussion- Prioritize follow-up Transmission-connected NPRR(s)  |
| 5. Phase 3 discussion- Prioritize follow-up Distribution-connected NPRR(s) |
| 6. Next Steps |
| 7. Adjourn |