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| 1. | Antitrust Admonition |  |  |
| 2. | Introductions |  |  |
| 3. | Minutes: May |  |  |
| 4. | RMS Update * Change Controls Approved
	+ Sent back to TEXAS SET 800, 810
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| 5. | ERCOT * Flight Update
* Projects
	+ - NAESB 1.2 Update (If Available)
		- EDI Translator Update
		- TXSET\_Questions
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| 5. | Change Controls to be discussed (10 AM): * Change Control 2013\_800:  Muni-Coop guidelines are different than the IOU guidelines for meter removal
* Change Control 2020\_810: Clarifies how the TDSP utilize the BGN08 and REF~5H segments within the 650\_04 when terminating or suspending service at a premise.
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| 7. | 5.0 Release * + Discuss Timeline
	+ Review TEXAS SET Workbook
		- Change Controls
			* Any Outstanding?
			* Which require RMGs?
			* Which require NPRRs?
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| 8. | COVID ERP Process Discussion (10:30 AM) |  |  |
| 9. | TEXAS SET Issue(s) * + Issue 020-I150 A13 Reject Codes: Could there be more applicable codes to use.
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| 10. | Adjourn |  |  |