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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 |  |  |
| 5. | ERCOT   * Flight Update * Projects   + - NAESB 1.2 Update (If Available)     - EDI Translator Update     - TXSET\_Questions |  |  |
| 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. |  |  |
| 7. | 5.0 Release   * + Discuss Timeline   + Review TEXAS SET Workbook     - Change Controls       * Any Outstanding?       * Which require RMGs?       * Which require NPRRs? |  |  |
| 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. |  |  |
| 10. | Adjourn |  |  |