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| 1 | Antitrust Admonition | 9:30 A.M. |  |
| 2 | Introductions |  |  |
| 3 | Minutes: June |  |  |
| 4 | RMS update * + Weather Moratorium Discussion
	+ TEXAS SET Change Controls
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| 5 | ERCOT Update* + Flight Update
	+ NAESB 1.2 TLS Update
	+ EDI Translator Update
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| 6 | TEXAS SET 4.0A IG Review * + Posted on ERCOT.com <http://www.ercot.com/mktrules/guides/txset>
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| 7 | TEXAS SET 5.0 Enhancement Matrix * + Outstanding CCs
	+ Inadvertent Gain Discussion
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| 8 | COVID ERP Process Discussion (10:30) | 10:30 A.M. |  |
| 9 | TEXAS SET Issues * + Issue 020-I150 A13 Reject Codes: Could there be more applicable codes to use.
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| 10 | Adjourn |  |  |