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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 |  |  |
| 5 | ERCOT Update   * + Flight Update   + NAESB 1.2 TLS Update   + EDI Translator Update |  |  |
| 6 | TEXAS SET 4.0A IG Review   * + Posted on ERCOT.com <http://www.ercot.com/mktrules/guides/txset> |  |  |
| 7 | TEXAS SET 5.0 Enhancement Matrix   * + Outstanding CCs   + Inadvertent Gain Discussion |  |  |
| 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. |  |  |
| 10 | Adjourn |  |  |