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|  1. | Antitrust Admonition |  | 9:30 |
|  2. | Officer Elections |  | 9:35 |
|  3. | Minutes: December |  | 9:40 |
|  4. | RMS update  |  | 9:45 |
|  5. | ERCOT Update * Flight Update
 |  | 9:50 |
|  6. | TEXAS SET 5.0 Matrix* Draft CCs to Review
* Reject Codes Discussion
* Final 5.0 CC Timeline Discussion
 |  | 10:00 |
|  7. | TEXAS SET Goals & Accomplishments – Final Review |  | 11:30 |
|  | Adjourn |  | 11:45 |
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