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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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