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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Minutes: January |  | 9:35 |
| 3. | RMS update |  | 9:40 |
| 4. | ERCOT Update  Flight Update |  | 9:45 |
| 5. | Mass Transition Testing Discussion |  | 9:50 |
| 6. | TEXAS SET 5.0 Matrix   * CSA Start Stop Time * 814 Reject Codes * Meter Type Attributes * IAS * Final 5.0 CC Timeline Discussion * Retail Market Guide Impacts * Protocol Impacts * System Change Request |  | 10:20 |
| 7. | Adjourn |  | 12 |
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