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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Minutes: April |  | 9:35 |
| 3. | RMS update |  | 9:40 |
| 4. | ERCOT Update  Flight Update |  | 9:45 |
| 5. | TEXAS SET 5.0 Matrix   * Final 5.0 CC Timeline Discussion * Review Draft Retail Market Guide Revision Requests   + Mass Transition   + IAS Enhancements   + CBCI File * Review Draft Nodal Protocol Revision Requests   + Meter Service Type/County for MIS   + CSA Bypass   + CSA Start/End Dates |  | 10:00 |
| 6. | Adjourn |  | 12 |
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