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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  |  |
| 3. | Elections |  |  |
| 4. | Minutes: December |  | 9:40 |
| 5. | ERCOT Update   * Flight Update * Mass Transition Testing Doc (Possible) |  | 9:50 |
| 6. | Goals and Accomplishments |  | 10:30 |
| 7. | Action Items |  |  |
| 8. | Adjourn |  | 12 |
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