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| 1. | Antitrust Admonition |  | 1:00 |
| 2. | Introductions & Agenda Review |  |  |
| 3. | Minutes: November 16th |  |  |
| 4. | ERCOT Update:   * Flight |  | 1:15 |
| 5. | MCT   * Issue Log (If Necessary) * RMGRR * NPRR * Open Discussion |  | 1:20 |
| 6. | LBK (Open Discussion) |  | 2:00 |
| 7. | Wrap Up Items   * Additional Items (If Necessary) * Goals and Accomplishments (If Time) * 2023   + Meeting Schedule   + Leadership |  |  |
| 8. | Adjourn |  | 3:00 |