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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 |