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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  |  |
| 3. | Minutes: January Meeting |  |  |
| 4. | ERCOT Update:   * Flight0223 * LPL0423 |  |  |
| 5. | Change Control Call   * TXSETCC842: Update the gray box for the 814\_04 and 814\_25 for the I2M - Invalid Second Move Out. * TXSETCC817: Update the 650\_04 Guide as a result of the market recommendations following Hurricane Harvey. * TXSETCC821: Add necessary data elements to transactions to allow the submission of County to be communicated. * TXSETCC840: Update the 814\_18 and 814\_19 Guides to be in line with Texas SET 5.0 Changes. – Requesting to add a gray box to both DTM segments |  | 10:00 |
| 6. | 1. MCT  * Flight/Go Live Date Discussion * Review Requirements Document * Open Discussion |  | 10:30 |
| 7. | Lubbock   * Scripts for testing * Who is going to test? And when? * Transactions matrix * SAC04 codes |  | 11:00 |
| 8. | Goals and Accomplishments |  | 11:50 |
| 9. | Adjourn |  | 12:00 |
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