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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  |  |
| 3. | Minutes: January Meeting |  |  |
| 4. | ERCOT Update:* Flight0223
* LPL0423
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| 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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