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| 1. | Antitrust Admonition |  | 9:30 |
| 2. | Introductions & Agenda Review |  | 9:35 |
| 3. | Minutes: March Meeting |  | 9:40 |
| 4. | ERCOT Updates   * Flight Update * API WISDL Discussion |  | 9:45 |
| 5. | TEXAS SET Change Control Call   * TXSETCC850 Issue (ercot.com) - Update the 824 Guide to reflect current process. ERCOT and CRs send 824 rejects for all 3 types of 867s (867\_02, 867\_03 or 867\_04). |  | 10:00 |
| 6. | Transaction Names Inventory List |  | 10:15 |
| 7. | Other Business   * LPL Decimal Discussion |  | 10:45 |
| 8. | Adjourn |  | 11 |
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