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| 1. Antitrust Admonition | C. Guo |
| 1. Agenda Review | C. Guo |
| 1. CRR LTAS Transactions and Performance Update | S. Findley |
| 1. Day Ahead Market (DAM) PTP Activity Update | C. Holden |
| 1. GTC updates including exit plans | ERCOT |
| 1. RENA Update (Questions Only) | ERCOT |
| 1. Other Business | C. Guo |