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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 |