

Meeting: #04-03

Date: October 18, 2004

Time: 9:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Meeting held September 13, 2004
2. Update re: NBSO
3. Business Arising from previous Minutes
 - a) Final Hourly Marginal Cost & Generator Data/Confidentiality
 - b) Timing Rules
4. Update re: Tariff Revisions
5. MAC Member Initial Terms of Office
6. Other Business
7. Date of next Meeting