

Meeting: #04-04

Date: November 22, 2004

Time: 9:00 a.m.

Place: New Brunswick Power – Service Center
261 Gilbert St

AGENDA

1. Minutes of Meeting held October 18, 2004
2. Business Arising from previous Minutes
 - a) Proxy Procedure
 - b) Final hourly Marginal Cost
 - c) Timing Rules
 - d) Tariff Revision
 - e) MAC Members Initial Terms of Office
3. Other Business
4. Date of next Meeting