

**Meeting: # 04-05**

**Date:** December 13, 2004

**Time:** 9:00 a.m.

**Place:** Delta Hotel, Fredericton

**AGENDA**

1. Minutes of meeting held November 22, 2004
2. Business arising from previous minutes
  - a) Procedure re: Appointment of Alternates
  - b) Procedure re: Proxies
  - c) Dispatch of Energy Limited Resources
  - d) Tariff Revisions – Final Review prior to Technical Conference\*
3. Other Business
4. Date of next meeting

\*Note: The plan is to keep the meeting open until the conclusion of the Technical Conference. When the conference is completed, the meeting will re-convene to finalize the Committee's position on the proposal revisions prior to taking them to the SO Board.