

Meeting: #05-01

Date: April 4, 2005

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Meeting held December 13, 2004
2. Appointment of Alternates
3. Business Arising from Minutes/ Update on NBSO Activities
 - a) PUB Application
 - b) Schedule Balancing Service
 - c) NBSO Organizational Update
 - d) Urgent Rule Amendment - Energy Limited Resources
 - e) Publication of FHMC and other data/information on website
 - f) Regulatory Activities - Maine & Nova Scotia
 - g) NERC Version "0" Registration
 - h) Potential Market Rule Amendments
4. Other Business
5. Date of Next Meeting