

Meeting: #05-02

Date: May 16, 2005

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meeting (April 4, 2005)
2. Business Arising from Previous Minutes
 - a) Tariff Decision
 - b) Ancillary Service RFP
 - c) Regulatory Activities – Maine & Nova Scotia
 - d) Amendments to Market Rules
 - e) Energy Limited Resources
 - f) Final Hourly Marginal Cost
3. Appointment of Alternate
 - Dr. Andrew Secord as alternate for George Gunter
4. Other Business
5. Date of Next Meeting