

**Meeting: #05-03**

**Date:** June 20, 2005

**Time:** 10:00 a.m.

**Place:** St. Andrews, NB

**AGENDA**

1. Minutes of Meeting held May 16, 2005
2. Business Arising from Previous Minutes
  - a) Tariff Decision
    - i) Energy Imbalance
    - ii) Ancillary Services
  - b) Amendments to Market Rules
    - i) Proposals Distributed
    - ii) Weekend Schedules
    - iii) Automatic Movement of Genco Commitments
    - iv) 11:00 a.m. Deadline
  - c) Audits
  - d) Renewable Portfolio Standard
3. Standing Agenda Items
  - a) Market Activity and Monitoring
  - b) Energy Limited Resources
  - c) Final Hourly Marginal Cost
4. New Business
  - a) Treatment of Losses in New Brunswick
5. Date of Next Meeting