

**Meeting: #05-04**

**Date:** August 15, 2005

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

**Place:** St. Andrews

**AGENDA**

1. Minutes of Meeting held June 20, 2005
2. Business Arising from Previous Minutes
  - a) Energy Imbalance
  - b) Proposed Amendments to Market Rules
  - c) Weekend Schedules
  - d) Audits – Potential Change to Market Rules
  - e) Treatment of Losses in New Brunswick
  - f) Dispatch Instructions
3. New Business
  - a) Exit Fees
  - b) Net Wind Production
  - c) Firm Energy/External Capacity
4. Information Items
  - Reliability Coordinator Agreements with NSPI, MECL and NMISA
5. Standing Agenda Items
  - a) Market Activity & Monitoring
  - b) Energy Limited Resources
  - c) FHMC
6. Other Business
7. Date of Next Meeting