

Meeting: #05-06

Date: October 17, 2005

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Meeting held September 27, 2005
2. Business Arising from Previous Minutes
 - a) Energy Imbalance Application Update
 - b) Exit Fee Letter Update
 - c) Proposed Amendments to Market Rules – Monthly Scheduling - Audits
 - d) Dispatch Instructions
 - e) Revision of Dispatch Data Service on Weekends
 - f) Review of Current Treatment of Wind under OATT/Market Rules
 - g) Review of Joint Meeting with NBSO Board et al.
3. Status of Audit Plan
4. Presentation re: Wind Integration Study
5. Standing Agenda Items
 - a) NBSO Current Activity Update
 - b) Market Activity
 - c) FHMC
 - d) Energy Limited Resources
6. New Business
7. Date of Next Meeting