

Meeting: #05-07

Date: December 05, 2005

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meeting
2. Business Arising from Previous Minutes
 - a) New Committee Member (Dr. Andrew Secord replacing George Gunter)
 - b) Energy Imbalance Application Update
 - c) Exit Fee Letter Update
 - d) Dispatch Instructions
 - e) Dispatch Data Service on Weekends
 - f) Wind Generation – Information on Dealing with Variances, Grad Student Project
 - g) Market Rule Change Re: Audits/Reviews
 - h) Standards of Conduct.
3. Appointment of Alternate for Eric Marr
4. Proposed Market Rule Changes
5. Use of Network Service for External Loads – Ed Howard
6. Changes in Reserve Levels – Ed Howard
7. Standing Agenda Items
 - a) Current Activities – NBSO and Other Jurisdictions
 - b) FHMC – see Proposed Market Rule Changes
 - c) Energy Limited Resources
 - d) Audit Plan
8. Other Business
9. Date of Next Meeting