

Meeting: #06-01

Date: January 30, 2006

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
 - b) Energy Imbalance Application Update
 - c) Exit Fee Letter Update
 - d) Wind Integration
 - e) Market Rule Changes
 - Implementation of approved changes
 - Demand Side Bidding
 - f) Standards of Conduct
3. New Brunswick Energy Efficiency Corporation
11:00 a.m. – Mrs. Elizabeth Weir
4. Standing Agenda Items
 - a) NBSO Activity Report
 - b) Energy Limited Resources
 - c) Audit/Assurance Plan
5. Other Business
 - a) MAC sub-committees
6. Date of Next Meeting