

**Meeting: #06-02**

**Date:** April 24, 2006

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

**Place:** Energy Control Center

**AGENDA**

1. Minutes of Previous Meeting (*attachment*)
2. Business Arising from Previous Minutes
  - a) Energy Imbalance Application Update
  - b) Exit Fee Response from PUB (*attachment*)
  - c) Maritimes Wind Activities Update
  - d) MAC Sub-committees
  - e) MAC Policy re: Proxies
  - f) Bid-based Demand Response Program Update
  - g) Joint RFP for Capacity Based Ancillary Services
  - h) PUB Written Hearing re: Cap on Ancillary Services Self-Supply
3. Wind Studies – Other Jurisdictions  
Marion Hill of Hélimax Energy – via telephone @ 1:15
4. Standing Agenda Items
  - a) NBSO Activities
    - i) General Information Session – Feedback
    - ii) Independence Project
    - iii) New Participants
  - b) Energy Limited Resources
5. Other Business
  - a) Committee Membership
  - b) Provision of Reserve by Loads
6. Date of Next Meeting