

**Meeting: #06-04**

**Date:** July 24, 2006

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

**Place:** Huntsman Marine Science Center  
St. Andrews , NB

**AGENDA**

1. Minutes of Previous Meeting (*attachment*)
2. Business Arising from Previous Minutes
  - a) Expansion of Committee Membership
  - b) Bid – Based Demand Response (Review of Draft Procedure sent to members for comment on July 7)
  - c) Exit Fees (review of PUB comments)
  - d) Urgent Rule Amendment re: Submission of Provisional Balanced Schedules
  - e) Schedule Rounding Amount Treatment
  - f) Call for Nominations to Committee
  - g) Update re: potential rule change for tie benefits.
3. New Business
  - a) Ancillary Services RFP – Review of  $P_{Lim}$  and  $Q_{Lim}$
4. Standing Agenda Items
  - a) NBSO Activities
  - b) Energy Limited Resources
  - c) Maritime Wind Activities
5. Date of Next Meeting