

**Meeting: #06-06**

**Date:** September 18, 2006

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

**Place:** Energy Control Center

**AGENDA**

1. Minutes of Previous Meeting
  - a) Meeting of July 24, 2006 (attachment)
  - b) Meeting of August 28, 2006 (attachment to follow)
  
2. Business Arising from Previous Minutes
  - a) Update on Proposed Market Rule Amendments
  - b) Nominations to Committee (*attachment*)
  - c) Ancillary Services RFP Update
  - d) Exit Fee Letter (*attachment*)
  
3. New Business
  - a) Maximizing Environmental Enhancement with Demand-Side Policy
  - b) Pricing of the Interruptibility of Exports - Potential Market Rule Change
  - c) Sustainability of 30 Minute Reserves – Potential Market Rule Change
  - d) Market Monitoring – Automatic Sanctions for Energy Imbalance
  
4. Standing Agenda Items
  - a) NBSO Activities
    - i) Metering Procedure
    - ii) Discussions with PEI and ISO-NE re: Seams Issues
    - iii) MPUC Inquiry
    - iv) ERO
  
  - b) Maritime Wind Project
    - i) Update
    - ii) Presentation by S. Brown
  
5. Date of Next Meeting