

Meeting: #06-07

Date: November 27, 2006

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meetings
 - a) Meeting of August 28, 2006 (attachment)
 - b) Meeting of September 18, 2006 (attachment)
2. Business Arising from Previous Minutes
 - a) Update on Market Rule Changes – Nov 1 Implementation
 - b) Appointments to Committee
 - c) Ancillary Services RFP Update
 - d) Exit Fee Letter
 - e) Interaction of Adjacent System Operators with MAC
3. New Business
 - a) NB Energy Efficiency Corporation – Elizabeth Weir (11:00 a.m.)
 - b) BBDR Promotion
 - c) CBAS Calculations
 - d) NBSO Energy Settlement Update
4. Standing Agenda Items
 - a) NBSO Activities
 - i) New England Governors/Atlantic Premiers conference
 - ii) ISO-NE Scenario Planning Process
 - b) Maritime Wind Project
5. Date of Next Meeting