

Meeting: #07-01

Date: January 15, 2007

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meeting
2. Business Arising from Previous Minutes
 - a) Exit Fee Letter
 - b) Environmental Enhancement/Demand Side Initiatives
 - c) MAC/NBSO Priorities Update
 - d) Alternate Member from NB Energy Efficiency Corporation
 - e) Increase in NBSO Accumulated Surplus
 - f) BBDR Promotion – Falconbridge Experience
3. New Business
 - a) Market Rule Amendment re: Expansion of Committee Membership
 - b) Compliance with Market Rules – Contractual Agreements
4. Standing Agenda Items
 - a) NBSO Activities
 - b) Maritime Wind Study
5. Date of Next Meeting