

Meeting: #07-02

Date: March 19, 2007

Time: 10:00 a.m.

Place: Energy Control Center

AGENDA

1. Minutes of Previous Meeting (Attachment)
2. Business Arising from Previous Minutes
 - a) Environmental Enhancement/Demand Side Initiatives (Update on Feb meeting)
 - b) MAC/NBSO Priorities Update
 - c) MAC Membership – Alternate Energy Source Developers Rep/Further Expansion
 - d) BBDR Promotion – Falconbridge Experience
 - e) Compliance with Market Rules – Contractual Agreements
3. New Business
 - a) NBSO Information Session
 - b) Appointment of Alternate for Disco Representative
 - c) Proposed Market Rule Amendment – B. Scott (Attachment)
4. Standing Agenda Items
 - a) NBSO Activities
 - i) Market Rule Compliance Audit
 - ii) Maine/New Brunswick MOU
 - iii) MECL Tariff Stakeholder Consultation
 - iv) IRC (ISO/RTO Council)
 - b) Maritime Wind Study
5. Date of Next Meeting