

**Meeting:** #07-04  
**Date:** August 20, 2007  
**Time:** 10:00 a.m.  
**Place:** Huntsman Marine Center  
St. Andrews, NB

**AGENDA**

- 1. Minutes of the Previous Meeting**  
<http://www.nbso.ca/Public/en/op/market/mac/meetings.aspx>
- 2. Business Arising from Previous Minutes**  
MAC recommendations to the NBSO Board (Skip Cormier document): Update
- 3. New Business**
  1. NBSO Surplus Letter
  2. Proposed Tariff Changes
  3. MAC Nominations
  4. Out-of-Order Dispatch Costs for Capacity Based Ancillary Services
- 4. Standing Agenda Items**
  1. NBSO Activities
  2. Update on Wind Integration
- 5. Date of next meeting**