

Meeting: #07-05

Date: October 15, 2007

Time: 10:00am

**Place: Energy Control Centre
Conference Room B**

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes
 - a) NBSO Surplus Letter (attached)
 - b) Tariff changes (including FERC Order 890 and Transmission Planning)
 - c) MAC Nominations

3. New Business
 - a) Redispatch issues
 - b) Timing of Meeting Documentation

4. Standing Agenda Items
 - a) NBSO Update
 - b) Update on Wind Integration

5. Date of Next Meeting

