

Meeting: #08-01

Date: January 21, 2008

Time: 10:00

Place: NBSO Conference Room B

AGENDA

1. Minutes of Previous Meeting
2. Business Arising from Previous Minutes
 - a) Update on the implementation of changes to dispatch software (affecting ASRC)
3. New Business
 - a) NBSO proposal to remove obligation from Market Rule 3.5.5 for quarterly market report
 - b) NBSO Proposal to have MAC fulfill planning stakeholder advisory role
 - NBSO proposal (Alden Briggs)
 - Presentation on ISO-NE Planning Advisory Committee PAC (Stacy Dimou)
 - c) Addition of “Member updates” as a standing agenda item
 - d) NBSO Information Session Topic suggestions
 - e) Potential Market Rule changes for improved efficiency
4. Standing Agenda Items
 - a) NBSO Activities
 - b) Update on Wind Integration
5. Date of Next Meeting