

Meeting: 08-06

Date: September 18, 2008

Time: 10:00 am

Place: NBSO Conference Room B

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes

- a) Monthly CBAS Procurement Update
- b) Response to HQ inquiry- George
- c) Presentation of EA Study results (1.5h)
- d) Discussion of changes required (e.g. Tariff and Market Rules) with Large Scale Wind
- e) Near-term market rule changes for wind

3. New Business

Operations desk closure

4. Standing Agenda Items

- a) NBSO Update

- b) MAC Member Updates

- c) Wind Integration
 - George Update

- d) Transmission Developments and Updates

5. Date of Next Meeting