

Meeting: 08-07

Date: November 4, 2008

Time: 10:00 am

Place: NBSO Conference Room B

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes

- a) RMC Allocation (attachment)
- b) Tie Benefits
- c) Short-term changes for non-dispatchable variable generation
(Detailed discussion to take place in a separate working group session proposed for the morning of November 5. Attendance optional.)
- d) Possible longer-term changes for non-dispatchable variable generation (attachment)

3. New Business

- a) NBSO Meter Totalization Review (attachment)
- b) NBSO monthly and quarterly market reports
- c) Northern Maine ISA Reliability Issues-Ed Howard

4. Standing Agenda Items

- a) NBSO Update
- b) MAC Member Updates
- c) Wind Integration
- d) Transmission Developments and Updates

5. Date of Next Meeting