

Meeting: 09-01

Date: January 9, 2009
Time: 10:00 a.m.
Place: NBSO Conference Room B

AGENDA

- 1. Minutes of Previous Meeting**
- 2. Business Arising from Previous Minutes**
- 3. New Business**
 - Preliminary NBSO Budget Update
 - Tariff Options for Imports (Informational)
 - Interim Wind settlement (Informational)
- 4. Standing Agenda Items**
 - a) NBSO Update
 - Loss Factor - Ross Stairs
 - b) MAC Member Updates
 - c) Wind Integration (Update by George Porter)
 - d) Transmission Developments and Updates
 - Discussion Paper - Alden Briggs
- 5. Date of Next Meeting**