

Meeting: 09-02

Date: February 17, 2009
Time: 10:00 a.m.
Place: NBSO Conference Room B

AGENDA

- 1. Minutes of Previous Meeting**
- 2. Business Arising from Previous Minutes**
 - Urgent Amendment update
 - Market Rule changes –Wind (update)
- 3. New Business**
 - Emergency Preparedness - Ross Stairs
- 4. Standing Agenda Items**
 - a) NBSO Update
 - Scheduling Deadlines
 - b) MAC Member Updates
 - c) Wind Integration (Update by George Porter)
 - d) Transmission Developments and Updates
- 5. Date of Next Meeting**