

Meeting: 09-04

Date: June 19, 2009

Time: 10:00

Place: Conference Room B

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes

MAC Recommendation on Rule Changes for Wind

- Methodology for setting production limits
- Direct Control of Generators
- Bid Price Differentials for Renewables

3. New Business

- (a) Tie Benefits
- (b) Tariff and Rule Changes Initiative
- (c) 10-Year Assessment Update
- (d) 2008/09 State of the Market Report
- (e) EUB Decision regarding NBSO Application
- (f) Market Issues
 - Transmission loss factor and impact on RMC
 - Ongoing differential FHMC versus ISO-NE price
 - Disco rules for partial service
 - Real-time Load Following Calculation
 - Revise Settlement timing to invoice on 6th Business Day
- (g) Long-term contract bulletin board

4. Standing Agenda Items

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

5. Date of Next Meeting

August 18
October 20
December 15