

Meeting: 09-05

Date: August 18, 2009

Time: 10:00

Place: Conference Room B

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes

Tariff and Market Rules Refresh Initiative Update

3. New Business

Energy Hub Benefits and Ratepayer Interests Discussion
NBSO Enhanced Dispatch Update and Discussion

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

October 20
December 15