

Meeting: 09-06

Date: October 20, 2009

Time: 10:00

Place: Conference Room B

AGENDA

1. Minutes of Previous Meeting

2. Business Arising from Previous Minutes

- a) Tariff and Market Rules refresh update
- b) Tie Benefits update
- c) Presentation/discussion regarding interests of public, ratepayers, and transmission customers
- d) NBP Distribution proposal for revised co-generator treatment

3. New Business

- a) Unbundling of Contestable Customer's bills
- b) Inclusion of costs of "transmission by others" in tariff revenue requirement
- c) NBSO wind power production forecasting initiative update
- d) NBP update on IRP
- e) MAC member terms

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

December 15