

Meeting: #10-03

Date: October 19, 2010

Time: 10:00 a.m.

**Place: NBSO – ECC
Conference Room B**

AGENDA

1. Minutes of Previous Meeting – August 24, 2010

2. Business Arising from Previous Minutes

- a) Selection of Chair
- b) Loss Factor Application Update
- c) Energy Market Settlement Changes
- d) NB Power Distribution Proposal for Revised Co-Generator Treatment
- e) Transmission Planning Proposed Rule & Procedure Changes
- f) MAC's Ability to Present Positions to the NBSO Board

3. New Business

- a) Tariff Changes Filing and Related Market Rule Changes
- b) WPS Canada Transmission Tariff
- c) New Market Management System

4. Standing Agenda Items

- a) NBSO Updates
- b) MAC Member Updates
- c) Wind Integration (Update by George Porter)
- d) Transmission Developments
- e) Operation of the Market [subject to committee approval]

5. Date of Next Meeting

December 14, 2010 [tentative, subject to committee agreement]