

Meeting: 10-04

Date: December 14, 2010

Time: 10:00

Place: Conference Room B

AGENDA

1. Minutes of Previous Meeting – October 19, 2010

2. Business Arising from Previous Minutes

- a) Nomination of additional alternates
- b) Updates
 - i. Loss Factor Application
 - ii. Energy Market Settlement Changes
 - iii. NBP Distribution Proposal for Revised Co-generator Treatment
 - iv. Transmission Planning Proposed Rule & Procedure Changes
 - v. Tariff Changes Filing and Related Market Rule Changes
 - vi. WPS Canada Transmission Tariff
 - vii. New Market Management System
 - viii. MAC's interaction with the NBSO Board

3. New Business

- a) Optimization with 5-minute resolution
- b) MAC approach for establishing consensus on market design changes
- c) Contracted Capacity Outside of NBSO Control Area

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

5. Date of Next Meetings

February 15, 2011 - April 19, 2011 - June 21, 2011

6. Energy Commissioners Consultation