

Meeting: #11-02

Date: April 19, 2011

Time: 10:00 a.m.

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

AGENDA

1. Minutes of Previous Meeting – December 14, 2010

2. Business Arising from Previous Minutes

- a) Updates
 - i. NBSO's three applications to the Energy and Utilities Board (2011/12 Revenue Requirement, Real Power Loss Factor, and Tariff Changes)
 - ii. Energy Market Settlement Changes
 - iii. NB Power Distribution Proposal for Revised Co-generator Treatment
 - iv. MAC's interaction with the NBSO Board
 - v. Optimization with 5-Minute Resolution
 - vi. New Market Management System
 - vii. Reactive Supply and Voltage Control Procurement Policy
 - viii. NBSO Assurance Plan
- b) Wind Power Production Forecasting Service Performance & Demonstration

3. New Business

- a) MPS/NB Interface Upgrade
- b) FERC Decision Regarding Complaint by Integrys

4. Standing Agenda Items

- a) NBSO Updates
 - i. treatment of financial compliance penalties
- b) MAC Member Updates
- c) Wind Integration (Update by George Porter)
- d) Transmission Developments
- e) Operation of the Market

5. Date of Next Meetings

June 21, 2011