

Meeting: 11-03

Date: June 21, 2011

Time: 10:00

Place: Energy Control Centre - Conference Room B

AGENDA

1. Minutes of Previous Meeting 11- 02 (April 19, 2011)

2. Business Arising from Previous Minutes

- a) Status Updates
 - i. NBSO's three applications to EUB (2011/12 Revenue Requirement, Loss Factor, and Tariff Changes)
 - ii. NBP Distribution Proposal for Revised Co-generator Treatment
 - iii. NB Power Distribution Interruptible Load Contract Proposal
 - iv. MPS/NB Interface Upgrade
- b) Energy Market Settlement Changes
- c) Reactive Supply and Voltage Control Procurement Policy
- d) Wind Power Production Forecasting Service Performance & Demonstration
- e) NB Energy Commission Final Report

3. New Business

- a) Wind Integration Rules for Curtailment (Information)

4. Standing Agenda Items

- a) New Market Management System
- b) NBSO Updates
- c) MAC Member Updates
- d) Wind Integration
- e) Transmission Developments
- f) Operation of the Market

5. Date of Next Meetings

September 15, 2011
November 17, 2011
January 19, 2012