

**Meeting: 11-04**

**Date: September 15, 2011**

**Time: 10:00 a.m.**

**Place: Fredericton Convention Centre (670 Queen St., Fredericton)**

**AGENDA**

**1. Minutes of Previous Meetings 11-02 (April 19, 2011) and 11- 03 (June 21, 2011)**

**2. Business Arising from Previous Minutes**

- a) Status Updates
  - i. NBSO's applications to EUB (Loss Factor and Tariff Changes)
  - ii. NBP Distribution Proposal for Revised Co-generator Treatment
  - iii. NBP Distribution Interruptible Load Contract Proposal
  - iv. MPS/NB Interface Upgrade
  - v. Reactive Supply and Voltage Control Procurement Policy
- b) Energy Market Settlement Changes
- c) Wind Power Production Forecasting Service Performance
- d) Report from MAC sub-committee on tie scheduling flexibility

**3. New Business**

- a) Resource adequacy
- b) Market Rule change for 10 Year Outlook (timing of publication)
- c) Transmission Planning
- d) Expiry of MAC Member terms

**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**

November 17, 2011

January 19, 2012