

**Meeting: #04-05**

**Minutes of Meeting**

**Date:** December 13, 2004

**Time:** 9:00 a.m.

**Location:** Delta Hotel  
Fredericton

**Attendance:** Jessie Davies (Chair)  
Stacy Dimou (Vice-Chair)  
George Gunter  
Blair Kennedy  
Don Jessome  
Arden Trenholm  
George Porter  
Eric Marr  
Bruce Chamberlain  
Brian Scott  
Ed Howard  
Kevin Roherty (NBSO Support)

**Guests:** Bill Marshall  
Andrew Booker  
Rob Apold  
Ron LeBlanc  
Tony Furness

The meeting was called to order by the Chair.

**1. Minutes of Previous Meeting**

The minutes of the meeting of November 22, 2004 were reviewed.

**On motion duly moved and second the minutes of the meeting of November 22, 2004 were approved as presented.**

## 2. Business Arising from Previous Minutes

### a) Procedure: Appointment of Alternates

Drafts of this procedure and a procedure re: proxies had been circulated earlier for review. It was noted for clarification that alternates may always attend meetings, but may only vote when the member is absent and has granted his/her proxy to the alternate.

### b) Procedure re: Proxies

It was agreed that the draft should be amended to allow for the granting of a proxy by e-mail.

**On motion duly moved and seconded the committee approved the above 2 procedures for submission to the SO Board.**

### c) Energy Limited Resources

G. Porter advised the meeting that a draft discussion paper on this matter has been prepared, but that more discussion between SO staff and NB Power Generation is required before the paper can be finalized and distributed to the Committee. It is expected the discussion paper will be distributed within a week and depending upon committee feedback, a recommendation from the committee may go to the January 7th meeting of the SO Board.

### d) Tariff Revisions

Documents respecting proposed tariff revisions had been distributed earlier to committee members and all those registered for the technical conference. George Porter advised the meeting that there were 2 items not included in the documents:

a) Red-lined version of Generation Interconnection Agreement being completed.

b) Schedules 1 & 7 update.

With respect to Schedule 1 & 7, Bill Marshall explained that in the approved Tariff, certain costs now found in Schedule #7 (Transco's revenue requirement) should be moved to Schedule #1 and properly included as NBSO costs. There are also some new NBSO costs to be included in Schedule #1. Until NB Power Transmission's budget is finalized, it cannot be determined if the increase in Schedule #1 will be fully offset by a decrease in Schedule #7.

General discussion took place respecting the proposed changes, but no major issues were noted.

3. **New Business**

a) **Potential Market Rule Amendments**

George Porter advised the meeting that proposals may be brought to a future meeting for Market Rule amendments respecting:

- i) the adoption of monthly, rather than 5-day, schedules; and
- ii) a mechanism for situations where, due to an error, a generator is over-committed when schedules are submitted.

Some preliminary explanation/discussion took place on each of these topics. Detailed information will be provided to the Committee at the appropriate time.

4. **Date of Next Meeting**

Meetings were tentatively scheduled for Monday, January 24, 2005 and Monday, February 28, 2005.

5. **Technical Conference**

The meeting was temporarily adjourned to allow members to attend the Technical Conference respecting the proposed revisions to the Tariff.

Following the Technical Conference, the meeting resumed. (B. Scott absent). Subject to the motion noted below, it was the consensus of the meeting that the MAC supports the submission of the proposed amendments to the System Operator Board of Directors in substantially the form presented.

**On motion duly moved and seconded the committee approved proposed revision #4 respecting Residual Monthly Cost Recovery in the form presented, with the proviso that any additional comments submitted by any member be appended to the proposal prior to its submission to the System Operator Board of Directors.**

Meeting Adjourned

Respectfully Submitted,

**(Original Signed By)**

\_\_\_\_\_  
Jessie L. Davies  
Chairperson

**(Original Signed By)**

\_\_\_\_\_  
Kevin C. Roherty  
Secretary and General Counsel