

**Meeting: #06-05**

**Minutes of Meeting**

**Date:** August 28, 2006

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

**Location:** **Teleconference**

**Participants :** Stacy Dimou (*Vice-Chair*)  
(Chaired the Teleconference on behalf of Jessie *Davies, Chair*)

Ron LeBlanc (*Alternate for Don Jessome*)  
Ed Howard  
Andrew Booker  
Don Jessome  
Blair Kennedy  
Andrew Secord  
Kirby O'Donnell  
George Porter  
Marg Tracy

**Regrets:** Jessie Davies (Chair)  
Kevin Roherty  
Brian Scott  
Eric Marr

**1. Teleconference**

The purpose of the teleconference was for the committee to review proposed market rule changes and to agree upon a recommendation to the NBSO Board with respect to acceptance of said changes.

The proposed revisions to the Market Rules were posted on the NBSO website (see the "What's New" posting of August 25, 2006) and e-mailed to the MAC on August 14, 2006.

With respect to the implementation of Bid-Based Demand Response (BBDR), Ed Howard questioned the need for, and appropriateness of, requiring the BBDR Market Participant to obtain approval from the standard service supplier.

Addition of the words “*which shall not be unreasonably withheld*” was discussed, but in the end the decision was made to recommend replacement of the requirement to obtain permission and to replace it with words to the effect, “... *requires a copy of a notice submitted to the Market Participant for the Load Facility by the BBDR applicant*”. George Porter agreed to draft revised wording.

With respect to the ability of customers on standard service supplying capacity-based ancillary services directly to NBSO, no requests were made for further revisions.

Relative to purchases from external markets explicitly being accepted as EDFs, the comment was made that the use of the term “owner” for the market operator with respect to such purchases is confusing and inappropriate. George Porter agreed to draft revised wording.

There was unanimous consent that, subject to completion of the revised wording, the committee will recommend to the NBSO Board that the proposed revisions be implemented.

NBSO is to circulate the revised wording along with a draft of the MAC’s recommendation to the NBSO Board.

**4. Date of Next Meeting**

The next meeting is scheduled for Monday, September 18, 2006, commencing at 10:00 a.m., at the offices of the NBSO.

**Meeting Adjourned**

**Respectfully Submitted,**

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**Stacy Dimou**  
(Acting Chairperson)

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**Marg Tracy**  
Recording Secretary