

New York Independent System Operator
Budget, Standards and Performance Subcommittee

Wednesday, August 31, 2005

9:00 AM to 11:00 AM

Teleconference Only

Dial In Number: (877) 807-5706
Participant Code: 753636

Agenda Item #	Time	Item	Responsible Person
1	9:00 AM	Discuss suggestions for 2006 Executive Incentive Goals & feedback from July Liaison meeting with Board of Directors	Mario DiValentino
2	9:30 AM	Discuss status of 2006 Corporate Incentive Goals	Wayne Bailey
3	10:00 AM	Review 2005 YTD Budget vs. Actual Results <ul style="list-style-type: none">• Budget Spending• Load Trends	Mary McGarvey
4	10:30 AM	Discuss concept of NYISO tracking and utilization of excess funds from load surpluses/shortfalls	Mary McGarvey
5	10:45 AM	Provide update on 2006 Budget planning activities	Mary McGarvey