



**Budget, Standards & Performance Subcommittee Meeting
February 17, 2004
AGENDA**

**290 Washington Avenue Extension
Albany, NY 12203**

Conference Room WD

9:30 AM until approximately 4:00 PM

Dial In #: (608) 250-9675

Participant Code: 483401

Agenda
Item #

		Start of Meeting	Mario DiValentino
9:30	1	Review 2003 Corporate Incentive Goals Results	Wayne Bailey
10:00	2	Review 2003 Budget vs. Actual Results	Mary McGarvey
10:30	3	Update on Project Financing Implementation	Mary McGarvey
12:00		Lunch	
12:30	4	Discuss Rate Schedule #1 Unbundling	RJ Rudden
4:00		Meeting Adjourned	Mario DiValentino