

**Budget, Standards & Performance Subcommittee Meeting  
July 1, 2003  
AGENDA**

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

**Conference Room WD**

**10:00 AM until approximately 3:00 PM**

**Dial In #: (601) 354-1086**

**Participant Code: 575970**

<u>Agenda</u>			
<u>Item #</u>			
		Start of Meeting	Jim Parmelee
10:00	1	General Suggestions to 2004 Corporate Incentive Goals	Wayne Bailey
11:00	2	Update on filing NYISO budget at FERC	Paul Gioia
11:30	3	Update on Final 2003 Goals for Executive Officers	Sandy Sanford
11:45	4	Discussion on Future Revenue Shortfalls	Jim Parmelee
12:00		Lunch Break	
12:30	5	Recap 2002 Underrun Status	Mary McGarvey
12:45	6	Update on 2003 Budget Status	Mary McGarvey
1:00	7	Discuss Status of 2003 Legal Budget	Mollie Lampi
1:30	8	Final Draft of Capital/Project Process	Jim Parmelee
3:00		Meeting Adjourned	Jim Parmelee