

New York Independent System Operator
Budget, Standards and Performance Subcommittee

Thursday, February 24, 2005

10:00 AM until 1:30 PM

290 Washington Ave Extension
Albany, NY
Conference Room WD

Dial In Number: (877) 288-4427
Participant Code: 168056

Agenda Item #	Time	Item	Responsible Person
1	10:00 AM – 10:15 AM	Introduce Charles Garber, CFO	
2	10:15 AM – 10:45 AM	Review 2004 Budget vs. Actual	Mary McGarvey
3	10:45 AM – 11:00 AM	Update on Purchase of New Facility	Mary McGarvey
4	11:00 AM – 12:00 PM	Overview of Project Management	Rich Dewey/ Linda Zafonte
5	12:00 PM	Lunch	
6	12:30 PM – 1:00 PM	Results of 2004 Corporate Goals Review of 2005 Corporate Goals	Wayne Bailey
7	1:00 PM – 1:30 PM	Results of 2004 Executive Goals Review of 2005 Executive Goals	Sandra Sanford
8	1:30 PM	Adjournment	