

**Budget, Standards & Performance Subcommittee Meeting
February 7, 2003
AGENDA**

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

Conference Room WD

10:00 AM until approximately 3:00 PM

Dial In #: (201) 368-8542

Participant Code: 218214

10:00	Start of Meeting	Jim Parmelee
10:15	Review of Issue Tracking and Project Budget/ Hours Reports	Dave Lawrence
10:30	Start Employee Goals (Briefly)	Wayne Bailey
11:00	Executive Compensation Goals	Sandy Sanford
12:00	Lunch Break	
12:45	New Budget vs. Actual Project Report	Tim Schmehl
1:00	Capital and Project Budget Process	Jim Parmelee
2:00	FERC Filing of NYISO Budget Committee Update	Neil Butterklee
	Draft of 2002 Budget Results and Other Items Deferred to Next Meeting	Mary McGarvey