

New York Independent System Operator

Budget, Standards and Performance Subcommittee

Wednesday, September 27, 2006

10 AM to 4 PM

Pine West Plaza
Building 4, Conference Room 404
Albany, NY

Dial In Number: 866-293-6970

Participant Code: *4251208*

Agenda Item #	Time	Item	Responsible Person
1	10:00 AM	Review Meeting Objectives	Tom Concadoro
2	10:15 AM	Review 2006 YTD Budget vs. Actual Results <ul style="list-style-type: none">Budget SpendingLoad Trends	Mary McGarvey
3	10:30 AM	Review Details of 2007 Draft Budget	Mary McGarvey
4	12:00 PM	Lunch	
5	12:30 PM	Review Composition of 2007 Projects Plan	Rich Dewey
6	2:00 PM	Review 2007-2010 Budget Targets	Mary McGarvey
7	2:30 PM	Discuss Dates for MP Feedback on 2007 Incentive Goals	Ray Stalter
8	2:45 PM	Review Actions for Management Committee Meeting	Tom Concadoro