

Meeting Agenda

Joint BS&P / PPT Meeting

August 2, 2006

10:00 am – 2:00 pm

Pine West Plaza – Building 4

Conference Room 404

Washington Avenue Ext., Albany, NY

Dial in #: 866-293-6970

Participant Code: *4251208*

1. Introduction

Budget Standards & Performance Sub-Committee

2. 2006 YTD Budget vs. Actual Results **McGarvey**
10:00-10:30

3. Lean Six Sigma Update **Bailey**
10:30-11:00

4. NYISO 2006 Corporate Incentive Goals Status **Bailey**
11:00-11:30

Lunch 11 :30-12 :00

Project Prioritization Team

5. Product Enhancement Update **Dewey**
12 :00-1 :00

6. 2007 Potential Product Enhancements: Prioritization
and Budget Discussion **Dewey**
1 :00-2 :00