

# **New York Independent System Operator**

## **Budget, Standards and Performance Subcommittee**

**August 4, 2004**

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

**Conference Room WD**

**9:30 AM until 2:00 PM**

**Dial In Number: (888) 422-7124**

**Participant Code: 447371**

<b>Agenda Item #</b>	<b>Time</b>	<b>Item</b>	<b>Responsible Person</b>
1	9:30 AM – 10:00 AM	Review YTD Budget vs. Actual Results	Mary McGarvey
2	10:00 AM – 10:30 AM	Departmental Trends – Operations	Mike Calimano
3	10:30 AM – 11:00 AM	Departmental Trends – Information Technology	Ken Fell
4	11:00 AM – 11:30 AM	Departmental Trends – Planning	Garry Brown
5	11:30 AM – 12:00 PM	Departmental Trends – Human Resources	Sandy Sanford
	12:00 PM	LUNCH	
6	12:30 PM – 1:00 PM	Departmental Trends – Finance	Mary McGarvey
7	1:00 PM – 1:30 PM	Departmental Trends – Corporate & Executive	Mary McGarvey
8	1:30 PM – 2:00 PM	Other Business - TBD	Mary McGarvey

