

**Budget, Standards & Performance Subcommittee Meeting
January 13, 2003
AGENDA**

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

Conference Room WA

10:00 AM until approximately 3:00 PM

Dial In #: (225) 383-8961

Participant Code: 672957

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| 1. Discuss Capital / Projects Budgeting Process | Parmelee |
| 2. Update on Strategic Projects | Schmehl |
| 3. Discuss filing NYISO budgets with FERC | Parmelee |