

New York Independent System Operator

Budget, Standards and Performance Subcommittee

Thursday, July 14, 2005

10 AM to 2 PM

290 Washington Avenue, Albany, NY
Conference Room WD

Dial In Number: 303-262-2240

Participant Code: 685-532

Agenda Item #	Time	Item	Responsible Person
1	10:00 AM	Decision on New Vice Chair for BSP	Brad Kranz
2	10:00	Discuss 2006 Incentive Goal suggestions	Tom Concadoro
3	10:30	Overview of ConEd Incentive Comp. Program	Stu Nachmias
4	11:00	Review 2005 YTD Budget vs. Actual Results <ul style="list-style-type: none">• Expenses• Load Trends• PCC improvements status	Mary McGarvey Tim Schmehl
5	11:30	Review 2005 Projects Schedule & Budget	Linda Zafonte
6	12:00	Lunch	
7	12:30 PM	Revisit FERC fees as part of budget	Mary McGarvey
8	1:00	Discuss 2006 Budget planning activities	Mary McGarvey