

Budget, Standards & Performance Subcommittee Meeting
March 14, 2003
AGENDA

290 Washington Avenue Extension
Albany, NY 12203

Conference Room WA

10:00 AM until approximately 3:00 PM

Dial In #: (734) 414-0267

Participant Code: 137237

	Start of Meeting	Jim Parmelee
10:00	Draft 2002 Budget Results	Mary McGarvey
11:00	Approved 2003 Employee Goals – Brief 2004 Update on CPS & Customer Satisfaction Survey	Wayne Bailey
11:30	Update on Executive Compensation Goals	Sandy Sanford / Chuck King
12:00	Lunch Break	
12:30	Review of Issue Tracking	Elaine Robinson
1:00	Capital and Project Budget Process	Jim Parmelee
2:30	FERC Filing of NYISO Budget Committee Update	Neil Butterklee