

New York Independent System Operator
Budget, Standards and Performance Subcommittee

Wednesday, June 1, 2005

12 Noon until 1:30 PM

Conference Call only
(NYISO staff meet in Conference Room WD)

Dial In Number: 866-293-6970

Participant Code: *1667518*

| Agenda Item # | Time | Item | Responsible Person |
|----------------------|-------------|---|---------------------------|
| 1 | 12:00 | New Chair for BSP | Brad Kranz |
| 2 | 12:15 | Review 2005 YTD Budget vs. Actual Results | Mary McGarvey |
| 3 | 12:45 | Review 2005 Projects Schedule & Budget | Linda Zafonte |
| 4 | 1:00 | Discuss Billing Simulator Initiative | Diane Peluso |