

**Budget, Standards & Performance Subcommittee Meeting
August 25, 2003
AGENDA**

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

Conference Room WD

10:00 AM until approximately 1:00 PM

Dial In #: (954) 797-0718

Participant Code: 185647

<u>Agenda Item #</u>		
	Start of Meeting	Jim Parmelee
10:00	1 Discussion of SMD Market Trials as it relates to the 2003 Incentive Goals	Robb Pike
11:00	2 BSP Discussion on overall weighting for 2004 Incentive Goals	Wayne Bailey
12:00	Lunch Break	
1:00	Meeting Adjourned	Jim Parmelee