

New York Independent System Operator

Budget, Standards and Performance Subcommittee

July 9, 2004

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

Conference Room WD

9:30 AM until 2:00 PM

Dial In Number: (888) 422-7101

Participant Code: 933347

Agenda Item #	Time	Item	Responsible Person
1	9:30 AM – 10:00 AM	Review YTD Budget vs. Actual Results	Mary McGarvey
2	10:00 AM – 10:30 AM	Review Timeline & Planning for 2005 Budget	Mary McGarvey
3	10:30 AM – 11:30 AM	Discuss Planning for New NYISO Facility	Andy Ragona
4	11:30 AM – 12:00 PM	Departmental Budget Trends – Administration & Compliance	Andy Ragona
	12:00 PM	LUNCH	
5	12:30 PM – 1:00 PM	Departmental Budget Trends – Market Services	Chuck King
6	1:00 PM – 1:30 PM	Goal Setting for 2005	Wayne Bailey
7	1:30 PM – 2:00 PM	Discuss Long-Term Incentive Goals	Sandy Sanford