

Meeting Agenda

Joint BS&P / PPT Meeting

May 26, 2006

9:00 am – 12:00 pm

Teleconference-Only

Dial in #: 866-293-6970

Participant Code: *4251208*

1. Introduction

Budget Standards & Performance Sub-Committee

2. 2006 YTD Budget vs. Actual Results

McGarvey

9:00-9:30

- a. Budget Spending
- b. Load Trends
- c. Financial Impact of 2005 Severance Activities
- d. Review of ISO "Best Practices" Update

3. Lean Six Sigma Update

Bailey

9:30-9:45

4. Discuss 2007 Corporate Incentive Goal Processes

Bailey

9:45-10:45

- a. Timeline
- b. Request for Input

Project Prioritization Team

10:45-12:00

5. Product Enhancement Update

Dewey

6. New Project Review

Dewey

- a. Enhanced Price Validation
- b. Comprehensive Bid Management System