

New York Independent System Operator, Inc.

Joint Meeting of: **Project Prioritization Team and** **Budget, Standards and Performance Subcommittee**

Thursday, December 8, 2005

10 AM – 12 PM
*****Conference Call Only*****

Dial In Number: (866) 293-6970
Participant Code: *4251208*

Agenda Item #	Time	Item	Responsible Person
1	10:00 AM	Review Current Project Status Update	Rich Dewey
2	10:15 AM	Discuss Initial Project Planning Activities for 2006	Rich Dewey
3	11:00 AM	Review 2005 YTD Budget vs. Actual Results <ul style="list-style-type: none">• Budget Spending• Project Budget vs. Actuals• Load Overcollection Trends	Mary McGarvey
4	11:15 AM	Discuss BSP Planning Calendar for 2006	Mary McGarvey
5	11:30 AM	Review Initial Feedback from BSP members on 2006 Activities	Tom Concadoro

**** NOTE:** *The scheduled BSP discussion on feedback received from the Board of Directors regarding 2006 corporate incentive goals will be deferred until the next BSP meeting. The Board of Directors has not yet reviewed the draft 2006 corporate incentive goals.*