

## Meeting Agenda

### **Budget & Priorities Working Group**

September 12, 2008  
10:00 am – 2:00 pm  
NYISO KCC  
10 Krey Blvd, Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835601

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|---|---------------|---------------|
| 1. Welcome & Introductions              | Patti Caletka | 10:00 – 10:10 |
| 2. 2009 Budget Planning                 | Mary McGarvey | 10:10 – 11:15 |
| 3. 2009 PCC/Carman Rd Facility Upgrades | Ken Fell      | 11:15 – 11:30 |
| 4. 2010 – 2013 Budget Targets           | Mary McGarvey | 11:30 – 12:00 |
| Lunch                                   |               | 12:00 – 12:30 |
| 5. 2009 Project Candidates (cont.)      | Rich Dewey    | 12:30 – 1:45  |
| 6. 2009 Incentive Plan (cont.)          | Mike Swider   | 1:45 – 2:00   |
| 7. Adjournment                          |               | 2:00          |