

New York Independent System Operator

Budget, Standards and Performance Subcommittee

May 4, 2004

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

Conference Room WD

9:30 AM until 2:00 PM

Dial In Number: (304) 345-7354

Participant Code: 300840

Agenda Item #	Time	Item	Responsible Person
1	9:30 AM – 11:30 AM	Goal Setting for 2005	Wayne Bailey
2	11:30 AM – 11:45 AM	1 st Quarter Budget vs. Actual Results	Mary McGarvey
3	11:45 AM – Noon	Disposition of 2003 Budget vs. Actual Refund	Mary McGarvey
	Noon – 12:30 PM	LUNCH	
4	12:30 PM – 2:00 PM	Department Trends on Consultants, etc.	Mary McGarvey