

Meeting Agenda
Budget & Priorities Working Group

September 17, 2007
10:00 am – 3:15 pm

NYISO
Krey Corporate Center
10 Krey Boulevard, Rensselaer, NY
(RSVP Required)

Dial in #: 866-280-1753

Participant Code: 51835601

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|-----------|---|---|
| 1. | Introductions | <i>10:00-10:10</i> |
| 2. | Review 2007 Budget vs. Actual Results <ul style="list-style-type: none">• Budget Spending• Load Trends | <i>10:10-10:30</i>
<i>McGarvey</i> |
| 3. | 2007 Projects Plan Review <ul style="list-style-type: none">• <i>Projects status update</i>• <i>Quarterly Deliverables Report</i> | <i>10:30-10:45</i>
<i>Dewey</i> |
| 4. | 2008 Draft Budget Presentation | <i>10:45-12:00</i>
<i>McGarvey</i> |
| | *****Lunch***** | <i>12:00-1:00</i> |
| 5. | 2008 Projects Plan Presentation | <i>1:00-2:00</i>
<i>Dewey</i> |
| 6. | 2009-2012 Budget Projections Presentation | <i>2:00-3:00</i>
<i>McGarvey</i> |
| 7. | 2008 Budget: Next Steps Review <ul style="list-style-type: none">• <i>BPWG Schedule</i>• <i>MC Schedule</i> | <i>3:00-3:15</i>
<i>Stalter</i> |