

Meeting Agenda
Budget & Priorities Working Group

October 2, 2007
10:00 am – 1:45 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. 2008 Draft NYISO Budget Discussion <ul style="list-style-type: none">• <i>Follow up on 9/17 BPWG and 9/20 MC Discussions</i>• <i>Review of draft MC motion for 10/24 meeting</i> | <i>10:10-11:00</i>
<i>McGarvey</i>

<i>Stalter</i> |
| 3. 2008 Projects Plan Discussions <ul style="list-style-type: none">• <i>Follow up on 9/17 BPWG and 9/20 MC Discussions</i>• <i>2008 Product Enhancements Report review</i> | <i>11:00-12:00</i>
<i>Dewey</i> |
| *****Lunch***** | <i>12:00-12:45</i> |
| 4. NYISO Budget “Guiding Principles” Discussion | <i>12:45-1:15</i>
<i>Nachmias</i> |
| 5. Nominations for Vice Chair for 2007-2008 | <i>1:15-1:30</i> |
| 6. BPWG Schedule | <i>1:30-1:45</i> |