

**Budget, Standards & Performance Subcommittee Meeting
October 10, 2003
AGENDA**

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

Conference Room WA

8:00 AM until approximately 12:00 PM

Dial In #: (304) 345-7354

Participant Code: 889083

**Agenda
Item #**

		Start of Meeting	Jim Parmelee
8:00	1	Update on 2003 Budget vs. Actual Status	Mary McGarvey
8:30	2	Review Follow-Up items to 2004 Budget Presentation 1. Review Changes in Project Plan 2. Review 2005-2008 Budget Targets 3. Review Financing Approach for Blackout Costs	Mary McGarvey
9:30	3	Discuss Long-Term Financing Strategies	Jim Parmelee
10:30	4	Review Draft Presentation for 10/17 Management Committee	Jim Parmelee
11:30	5	Review Additional Requested Details on Legal Costs and Discuss Current Status of FERC Fees Situation	Belinda Thornton / Mollie Lampi
12:00		LUNCH	