

BSP MEETING

AGENDA

Date: Friday, August 23, 2002
Time: 9:00 AM until 2:00 PM
Location: NYISO
290 Washington Avenue Extension
Albany, NY
Conference Room: WD
Dial In Number: (601) 354-1086
Participant Code: 477-593

- 1. Review 2003 draft Business Plan / Corporate G&O** **Bailey**
- 2. Review 2002 budget vs. actual status for projects** **McGarvey**
 - a. Discuss PPT review of budget report for projects** **Parmelee/McGarvey**
- 3. Update status of 2002 FERC Fees invoice** **McGarvey**
- 4. Update status of 2002 billable load & budget impact** **McGarvey**
- 5. Discuss compensation disclosures** **Parmelee**