

New York Independent System Operator
Budget, Standards and Performance Subcommittee

Monday, April 11, 2005

12:00 PM until 3:00 PM

290 Washington Avenue Extension
Albany, NY 12203
Conference Room WD

Dial In Number: (888) 830-6260
Participant Code: 373646

Agenda Item #	Time	Item	Responsible Person
1	11:30 AM	Lunch	
2	12:00 PM – 12:30 PM	Review 2005 YTD Budget vs. Actual Results	Mary McGarvey
3	12:30 PM – 1:00 PM	Review 2005 Projects Schedule & Budget	Linda Zafonte
4	1:00 PM – 1:15 PM	Discuss Current Status of FERC Fees	Elaine Robinson
5	1:15 PM – 1:30 PM	Discuss Executive Incentive Goal Related to New Building Acquisition	Sandy Sanford
6	1:30 PM – 3:00 PM	Discuss Corporate Incentive Goals: <ul style="list-style-type: none"> • Review Measurement Criteria for 2005 Incentive Goals #7b & 7c • Discuss MP Input for Future Incentive Goals (Including “Quality” Aspect) 	Wayne Bailey/ Randy Bowers Wayne Bailey/ Sandy Sanford