

Budget, Standards & Performance Subcommittee Meeting
April 11, 2003
AGENDA

290 Washington Avenue Extension
Albany, NY 12203

Conference Room WA

10:00 AM until approximately 3:30 PM

Dial In #: (601) 352-8646

Participant Code: 361211

	Start of Meeting	Jim Parmelee
10:00	Finalize 2002 Under-run Status Including 85/15 Update for Load Monitoring Develop Recommendations of Under-run Treatment	Mary McGarvey
11:00	Review of 2003 Budget Status to Date	Mary McGarvey
11:30	Review Examples of Issue Tracking	Ray Stalter
12:00	Lunch Break	
12:30	Update on Capital/Project Process	Jim Parmelee
2:15	FERC Filing of NYISO Budget Committee Update	Neil Butterklee
2:30	Goals: General Discussion of 2003 Goals Detailed Review of Goal #8 – Customer Satisfaction	Wayne Bailey
3:30	Meeting Adjourned	