



BSP 2004 CALENDAR

DATE	DESCRIPTION
February	<u>BSP meeting - Agenda Items include:</u>
Week of 2/9	<ol style="list-style-type: none"> 1. Report on PPT meeting 2. Review 2003 unaudited Budget vs. Actual results 3. Report on 2003 Corporate Incentive Goal results 4. Update on implementation of Project Financing Guidelines
April	<u>BSP meeting - Agenda Items include:</u>
Week of 4/5	<ol style="list-style-type: none"> 1. Review 2003 audited Budget vs. Actual results 2. Review 2004 Budget vs. Actual status 3. Discuss MP input needed for 2005 Incentive Goals 4. Review progress on 2004 Business Plan & Corporate Goals
June	<u>BSP meeting - Agenda Items include:</u>
Week of 6/7	<ol style="list-style-type: none"> 1. Review 2004 Budget vs. Actual status 2. Review progress on 2004 Business Plan & Corporate Goals 3. Complete input on 2005 Incentive Goals
August	<u>BSP meeting - Agenda Items include:</u>
Week of 8/9	<ol style="list-style-type: none"> 1. Review 2004 Budget vs. Actual status 2. Review progress on 2004 Business Plan & Corporate Goals
September	<u>BSP meeting - Agenda Items include:</u>
Week of 9/27	<ol style="list-style-type: none"> 1. Review 2004 Budget vs. Actual status 2. Review 2005 Budget status
October	<u>BSP meeting - Agenda Items include:</u>
Week of 10/11	<ol style="list-style-type: none"> 1. Review 2005 Budget (Draft 2)
10/18/2003	Management Committee (MC) meeting - BSP presents 2005 budget (Draft 3)
Week of 10/25	<u>BSP meeting - Agenda Items include:</u>
	<ol style="list-style-type: none"> 1. Review 2005 Budget comments received from MC & NYISO Finance Committee 2. Organize presentation for November MC meeting
November	<u>BSP meeting - Agenda Items include:</u>
Week of 11/8	<ol style="list-style-type: none"> 1. Review 2004 Budget vs. Actual status 2. Review progress on 2004 Business Plan & Corporate Goals 3. Review 2005 Budget status
11/10/2004	MC meeting - BSP makes final presentation of 2005 budget & MC votes
December	<u>BSP meeting - Agenda Items include:</u>
Week of 12/6	<ol style="list-style-type: none"> 1. Review 2004 Budget vs. Actual status 2. Review 2005 Budget status

Note: RS1 unbundling meetings/teleconferences will also be held (likely as separate meetings from those above).