

New York Independent System Operator

Budget, Standards and Performance Subcommittee

Tuesday, September 27, 2005

9 AM to 3 PM

**290 Washington Avenue, Albany, NY
Conference Room WD**

**Dial In Number: (888) 422-7101
Participant Code: 779724**

Agenda Item #	Time	Item	Responsible Person
1	9:00 AM	Review 2005 YTD Budget vs. Actual Results Budget Spending Load Trends	Mary McGarvey
2	9:15 AM	Review Details of 2006 Draft Budget	Mary McGarvey
3	1:00 PM	Review 2007-2010 Budget Targets (including recommendation for treatment of excess funds from transaction overcollections)	Mary McGarvey
4	2:15 PM	Provide requested feedback regarding Executive Incentive Goals program	Mary McGarvey
5	2:30 PM	Discuss Status of 2006 Corporate Incentive Goals	Wayne Bailey
6	2:45 PM	Review Actions Needed for October 12 Management Committee Meeting	Tom Concadoro