

Meeting Agenda

Budget & Priorities Working Group

February 6, 2007

10:00 am – 2:30 pm

Pine West Plaza – Building 4

Conference Room 404

Washington Avenue Ext. - Albany, NY

Dial in #: 866-469-3239

Participant Code : 20778001

1. **Introduction** *10:00-10:30*
 - **Review : Scope of Responsibilities**
 - **2007 Meeting Schedule Plan**
 - **2008 Budget Review Schedule**

2. **Review 2006 Budget vs. Actual Results** *McGarvey*
 - **Status of application of excess revenues** *10:30-11:15*

3. **NYISO 2006 and 2007 Goals** *Mukerji*
 - **NYISO 2006 Corporate Incentive Goals Achievement** *11:15-11:45*
 - **NYISO 2007 Corporate Incentive Goals**

4. **NYISO 2006 Customer Survey Report** *Bullock/
Stalter*
11:45-12:00

- Lunch*••••• *12:00-1:00*

5. **2007 Project Plan Review** *Dewey*
 - *Process for MP comments/input* *1:00-2:30*
 - *Budget Impacts Discussion*
 - *Tracking of project commitments from MC/BIC/OC*