

Budget, Standards & Performance Subcommittee Meeting
June 6, 2003
AGENDA

290 Washington Avenue Extension
Albany, NY 12203

Conference Room WA

10:00 AM until approximately 2:30 PM

Dial In #: (734) 414-0268

Participant Code: 723407

Agenda			
	<u>Item #</u>		
		Start of Meeting	Jim Parmelee
10:00	1	Detailed Review of Project Management Corporate Incentive Goal	Wayne Bailey
11:00	2	Update on 2003 Budget Status	Mary McGarvey
11:15	3	Recap 2002 Underrun Status	Mary McGarvey
11:30	4	Update on Final 2003 Goals for Executive Officers	Sandy Sanford
12:00		Lunch Break	
12:30	5	Final Draft of Capital/Project Process	Jim Parmelee
1:30	6	Discussion on Future Revenue Shortfalls	Jim Parmelee
2:15	7	Review & Update BSP Goals	Jim Parmelee
2:30		Meeting Adjourned	Jim Parmelee