

# **New York Independent System Operator**

## **Budget, Standards and Performance Subcommittee**

**September 20, 2004**

**290 Washington Avenue Extension  
Albany, NY 12203**

**Conference Room WA**

**9:30 AM until 2:30 PM**

**Dial In Number: (888) 422-7101**

**Participant Code: 340797**

<b>Agenda Item #</b>	<b>Time</b>	<b>Item</b>	<b>Responsible Person</b>
1	9:30 AM – 10:00 AM	Review YTD Budget vs. Actual Results	Mary McGarvey
2	10:00 AM – 10:15 AM	Update on RS#1 Unbundling Status	Mary McGarvey
3	10:15 AM – 10:30 AM	Update on Corporate Incentive Goals	Wayne Bailey
4	10:30 AM – 12:00 PM	Review of 2005 Budget	Mary McGarvey
	12:00 PM	LUNCH	
5	12:30 PM – 2:30 PM	Review of 2005 Budget (Continued)	Mary McGarvey