

New York Independent System Operator

Budget, Standards and Performance Subcommittee

Monday, October 24, 2005

3 PM – 5 PM

290 Washington Avenue, Albany, NY
Conference Call Only

Dial In Number: (866) 293-6970
Participant Code: *1667518*

| Agenda Item # | Time | Item | Responsible Person |
|---------------|---------|---|--------------------|
| 1 | 3:00 PM | Review 2005 YTD Budget vs. Actual Results <ul style="list-style-type: none">Budget SpendingLoad Trends | Mary McGarvey |
| 2 | 3:15 PM | Review feedback received from Management Committee regarding 2006 budget and 2007 – 2010 budget targets | Tom Concadoro |
| 3 | 3:30 PM | Review feedback received from BOD Finance Committee regarding 2006 budget and 2007 – 2010 budget targets | Mary McGarvey |
| 4 | 3:45 PM | Provide requested feedback regarding Executive Incentive Goals program | Sandy Sanford |
| 5 | 4:00 PM | Discuss Status of 2006 Corporate Incentive Goals | Wayne Bailey |
| 6 | 4:45 PM | Review Actions Needed for November 9 Management Committee Meeting | Tom Concadoro |