

**NYISO Budget, Standards, and Performance Subcommittee
Agenda
Wednesday, July 17, 2002
10:00 AM until 2:00 PM**

**Gallery
3890 Carman Road
Schenectady, NY 12303**

Dial in #: 517-267-0146 Participant Code: 503-183

1. Review Q2 2002 budget vs. actual results, and
 - a. 2002 budget vs. actual
 - b. Projected 2002 budget
 - c. Use of contingency and projected unused funds
2. Status update on the 2003 Business Plan / G&O
 - a. Staff Feedback on BS&P Recommendations
 - b. Discussion with staff on areas of differences
3. Potential action items from the Management Committee