

Budget, Standards & Performance Subcommittee Meeting
May 15, 2003
AGENDA

3890 Carman Road
Schenectady, NY 12303

Conference Room D

10:00 AM until approximately 3:30 PM

Dial In #: (601) 354-1086

Participant Code: 964198

	Start of Meeting	Jim Parmelee
10:00	Update on 2002 Underrun Status	Mary McGarvey
10:45	Update on 2003 Budget Status	Mary McGarvey
11:00	Committee Update on FERC Filing of NYISO Budget	Paul Gioia
12:00	Lunch Break	
12:30	Final Draft of Capital/Project Process	Jim Parmelee
2:30	Detailed Review of Goal #4 – CPS 1 & 2	Wayne Bailey
3:30	Meeting Adjourned	Jim Parmelee