

**NYISO Budget, Standards, and Performance Subcommittee
Meeting Agenda**

REVISED

Date: August 29, 2001
Time: 9:00 a.m. – 2:00 p.m. (approximately)
Location: NYISO
290 Washington Ave. Extension
Albany, NY 12203
Conference Room “WD”

Dial in #: 601-354-1086 Participant Code: 783024

1. Review of actual vs. budget for 2001 M. McGarvey
2. Review of proposed 2002 Business Plan Goals T. Schmehl
3. Update on 2002 budget preparation M. McGarvey
4. Review of format of fully loaded project schedules for 2002 budget M. McGarvey
5. Discussion of potential impacts of FERC RTO Northeast ISO merger Orders on NYISO business plans and budgets A. Ragona/
M. McGarvey
 - Staffing growth
 - IS infrastructure investments
 - Etc.