

Joint Meeting Agenda

Budget Standards & Performance Sub-Committee/ Project Prioritization Team Meeting

February 13, 2006

1:00 pm – 5:00 pm

NYISO

10 Krey Boulevard, Rensselaer, NY

Dial in #: 866-293-6970

Participant Code: *4251208*

1. Introduction

Budget Standards & Performance Sub-Committee

2. Review 2005 Budget vs. Actual Results *McGarvey*
1:00-1:30
 - Budget Spending
 - Load Trends
3. NYISO 2005 and 2006 Goals *Bailey*
1:30-2:30
 - NYISO 2005 Corporate Incentive Goals Achievement
 - NYISO 2006 Corporate Incentive Goals

Project Prioritization Team

Dewey
2:30-5:00

4. Current project status review
5. Project prioritization update.
6. Settlement System Replacement Project Kick-off
7. DSS Pricing Datamart Project Kick-off
8. SRE / OOM Mitigation Project Kick-off
9. Real-time BPCG Mitigation Project Kick-off