

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
MARKET PARTICIPANT AUDIT ADVISORY SUBCOMMITTEE MEETING**

**Thursday, March 19, 2020
9:00 AM to 11:00 AM**

LOCATION: Teleconference

Call in # 866-280-1753 Conference Code: 5843241527

Agenda

1. Introductions (*Chair – Angela Gonzalez*)
2. Approval of minutes from the prior meeting (*Chair – Angela Gonzalez*)
3. Open action items (*Chair – Angela Gonzalez*)
 - None
4. SOC 1 Update (*NYISO-Randy Browne*)
5. EMS/BMS Project Update (*NYISO – Martin Silverman*)
6. BACWG activities – Discussion of Billing Issue Report (*NYISO – Bill Porter*)
7. NYISO Senior Management changes (*NYISO – Bill Porter*)
8. Audit briefings for completed audits
 - Transmission Congestion Contracts (*NYISO – Bill Porter*)
 - Network Telecomm and Telemetry Services (*NYISO – Greg Marcincuk*)
 - Cyber Security – Internal Penetration Testing (*NYISO – Greg Marcincuk*)
 - Cyber Security – Social Engineering (*NYISO – Greg Marcincuk*)
 - Continuous Auditing (*NYISO – Randy Browne, Greg Marcincuk*)
 - External Quality Assessment Review of Internal Audit (*NYISO – Martin Silverman*)
 - Consulting – Metering Service Entity Procedures (*NYISO – Bill Porter*)
 - Consulting – Energy Storage Resources – SOC 1 Impact (*NYISO – Randy Browne*)
 - Consulting – Distributed Energy Resources – System Planning (*NYISO – Randy Browne*)
 - Consulting – Developing a Program Regarding Security of Internally Developed Software (*NYISO – Greg Marcincuk*)
9. Other business / Open discussion (*Chair – Angela Gonzalez*)
 - MPAAS By-Laws and Charter (*Open discussion with all MPAAS Members*)
 - Internal Audit Scorecards (*Chair – Angela Gonzalez*)
 - Other (*Open discussion with all MPAAS Members*)
10. Adjourn (*Chair – Angela Gonzalez*)