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

## Thursday November 15, 2012 9:00 AM to 2:00 PM

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

LOCATION: NYISO Building, 10 Krey Boulevard, Rensselaer-NY

## **Agenda**

- 1. Introductions new MPAAS members
- 2. Approval of Minutes from the June 21, 2012 Meeting
- 3. Open Action Items ???
- 4. BAWG Activities Update
- 5. General Business:
  - i. Internal Audit Status
  - ii. Senior Management Staffing Changes
  - iii. MPAAS Membership List Update
- 6. NYISO MMU and MMA audit process discussion.
- 7. Audit Briefings for Completed Audits
- 8. NYISO Audit Plan 2013 Update
- 9. Selection of new Chair and Vice-Chair
- 10. Set dates for 2013 meetings
- 11. Adjourn.

Confidential 11/14/2012