

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

**Thursday November 17, 2011
9:00 AM to 2:00 PM**

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

Final Agenda

1. Introductions new MPAAS members
2. Approval of Minutes from the June 23, 2011 Meeting
3. Open Action Items
 - i. FERC Docket EL09-26-000 (NYSEG petitions FERC for a Declaratory Order requiring NYISO to rebill certain energy charges due to metering errors dating back to 1999. The incorrect charges totaled approximately \$20 million dollars. An update was sent to MPAAS members on 7/14/11 advising that no update from FERC on a determination has been made.
4. BAWG Activities - Update
5. General Business:
 - i. Internal Audit Status
 - ii. Senior Management Staffing Changes
 - iii. MPAAS Membership List Update
6. KPMG Presentation on SAAE 16 Approach for 2011
7. DoE Funding and Project Update
8. Audit Briefings for Completed Audits (July 2011 to October 2011)
9. NYISO Audit Plan 2012 - Update
10. Selection of new Chair and Vice-Chair
11. Next meeting
12. Adjourn.