

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

**Thursday, November 14, 2013
9:00 AM to 2:00 PM**

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

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

FINAL Agenda

1. Introductions
 - i. Martin Silverman, NYISO Internal Audit Director
2. Approval of Minutes from the June 20, 2013 Meeting
3. Open Action Items
 - i. Update on deadlines re: Billing Issues List – Docket #ER08-1281-000
4. SSAE 16 / SOC1 – KPMG Presentation / Discussion (@ 9:30)
5. BAWG Activities - Update
6. General Business:
 - i. NYISO Senior Management Changes
 - ii. DOE Smart Grid Investment Grant Update
7. Audit Briefings for Completed Audits (June 2013 to date)
8. 2014 Audit Plan
9. 2014 Meeting Schedule
10. 2014 Elections – MPAAS Chair & Vice-Chair
11. A.O.B.
12. Adjourn