

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

**Thursday, September 28, 2017
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
2. Approval of minutes from the prior meeting
3. Open action items
 - a. None
4. BAWG activities – Discussion of Billing Issue Report
5. SOC 1 update
 - a. NYISO Internal Audit Update
 - b. KPMG Update (9:30am conference call)
6. NYISO Senior Management changes
7. Audit briefings for completed audits (since prior meeting)
8. Other business / Open discussion
 - a. Auditing Business Resiliency
 - b. Cloud Computing
 - c. Consulting Engagements
9. Adjourn