

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

**Thursday, November 16, 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. NYISO Internal Audit to provide MPAAS members with information about CATSWeb
4. BAWG activities – Discussion of Billing Issue Report
5. SOC 1 update
6. NYISO Senior Management changes
7. Audit briefings for completed audits (since prior meeting)
 - a. Cyber Security Penetration Testing – MIS
 - b. SOC 1 – Annual Testing
 - c. SOC 1 – Accuracy of Bid-to-Bill Reports
8. 2018 Audit Plan
9. 2018 Elections – MPAAS Chair & Vice-Chair
10. MPAAS Schedule for 2018
11. Other business / Open discussion
 - a. Consulting Engagements
 - b. Key Performance Indicators
 - c. Fraud
12. Adjourn