

MARKET PARTICIPANT AUDIT ADVISORY SUBCOMMITTEE MEETING

March 24, 2005

LOCATION: NYISO, Albany, NY

Agenda

Thursday, March 24, 2005, at 8:30 A.M.

1. Approval of Minutes from October 28, 2004 Meeting.
2. Update on the 2005 Audit Plan.
3. Update on the TCC audit engagement.
4. TCC Briefing by Belinda Thornton NYISO 10 a.m.
5. Audit Briefings under the new briefing protocol and discussion of the briefing.
6. Article 10 process update.
7. SAS 70 Type 2, comments on 2004 and 2005.
8. Other business – SMD2 Implementation .
9. Next Meeting.
10. Adjourn