

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

**Thursday, September 3, 2015  
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 June 11, 2015 Meeting
3. Open Action Items
  - None
4. BAWG Activities – Discussion of Billing Issue Report
5. SSAE 16 / SOC 1 Update (KPMG – 10:00 AM teleconference)
6. NYISO Senior Management Changes
7. Audit Briefings for Completed Audits (since June 11, 2015 MPAAS Meeting)
8. Other Business / Open Discussion
  - i. Cyber Security – what are others doing?
  - ii. Auditing third party vendors – what are others doing?
  - iii. Training recommendations
  - iv. Use of “guest auditors”
  - v. Reforming the Energy Vision (REV)
9. Adjourn