

**MARKET PARTICIPANT AUDIT ADVISORY SUBCOMMITTEE
MEETING
August 26, 2003**

LOCATION: NYISO, Albany, NY

Agenda

Tuesday, August 26, 2003 at 1:30 P.M.

1. Approval of minutes from June 13, 2003 Meeting.

2. SAS 70 Type 2
 - Current Status of the audit.
 - Sabannes-Oxley 404 Considerations.

3. Billing Issues (Enron) Status
 - Review of the updates from the June 13 meeting.
 - Status of the "Billing Issues" identified in the report.

4. .NYISO 2003 Audit Plan
 - Audit Status
 - Audits Completed and In-Process
 - Recommendation Status

5. Other Business

6. Next Meeting

7. Adjourn