

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

**Thursday, September 15, 2016  
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 (9:30 am conference call)
6. 2017 Internal Audit Plan – NYISO Request for Input
7. NYISO Senior Management changes
8. Audit briefings for completed audits (since prior meeting)
9. Other business / Open discussion
  - a. FERC Order 829, Supply Chain Risk Management
  - b. Top 10 Risks facing each organization
10. Adjourn