

**MARKET PARTICIPANT AUDIT ADVISORY SUBCOMMITTEE MEETING**  
**JULY 19, 2002**  
**8:30 A.M. – 1:30 P.M.**

**LOCATION: NYISO, Albany, NY**

**Proposed Agenda**

1. Approval of minutes from April 23, 2002 Meeting
2. Meeting with NYISO Management Re: MPAAS Interface – July 8, 2002
3. Meeting with Liaison Committee – July 16, 2002
4. NYISO Management Committee Meeting – July 11, 2002
5. KPMG Enron/Financial Exposure Audit – Status, Scope, Findings (possible presentation from KPMG)
6. SAS 70   Type 1   ICAP & TCC Report  
              Type 2   Current Status
7. NYISO 2002 Audit Plan – Status, Audits Completed, Results, Recommendation Status
8. Other Business   (Open issues from 4/23)  
                          (Membership change/Vice Chairman)
9. Next Meeting
10. Adjourn