

**MARKET PARTICIPANT AUDIT ADVISORY SUBCOMMITTEE
MEETING
MARCH 4, 2003
9:00 A.M.**

LOCATION: Niagara Mohawk Building, Guilderland, NY

Agenda

- I. Approval of Minutes 12/3/2002 Meeting
- II. SAS 70 Type 2 – Status
- III. MPAAS Audit Process Proposal – Status
 - Review of Audit Results
- IV. Enron Audit and Related Financial Issues
 - Controls Put Into Place
 - Future Considerations for Internal Audit Plan
- V. NYISO 2003 Audit Plan
 - Final Plan as Approved
 - MPAAS Suggested Audits – Included/Excluded
 - Status, Audits Completed, In-Process, Recommendation Status
- VI. Audits of Market Participant Facilities
- VII. Other Business
 - Future LECG Presentation
- VIII. Next Meeting
- IX. Adjourn