

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

**Thursday, November 19, 2020
9:00 AM to 12:00 PM**

LOCATION: Webex Invitation

Agenda

1. Introductions (*Chair – Angela Gonzalez*)
2. Approval of minutes from the prior meeting (*Chair – Angela Gonzalez*)
3. Open action items (*Chair – Angela Gonzalez*)
 - None
4. SOC 1 Update
 - 12-Month SOC 1 Report (*NYISO-Randy Browne*)
5. BACWG activities – Discussion of Billing Issue Report (*NYISO – Bill Porter*)
6. NYISO Senior Management changes (*NYISO – Bill Porter*)
7. Elections for 2021 MPAAS Chair and Vice Chair (*Chair-Angela Gonzalez*)
8. MPAAS Schedule for 2021 (*NYISO-Bill Porter*)
9. Audit briefings for completed audits
 - Tripwire (*NYISO – John Lu*)
 - Cyber Security Penetration Testing (*NYISO – Greg Marcincuk*)
 - Solar Forecasting (*NYISO – Bill Porter*)
 - Credit (*NYISO – Alex Rusate*)
 - Continuous Auditing (*NYISO – Alex Rusate, Greg Marcincuk, John Lu*)
 - Consulting – SOC 1 Observation Testing on KPMG’s Behalf (*NYISO – Alex Rusate*)
10. 2021 Audit Plan (*NYISO-Greg Marcincuk*)
11. Other business / Open discussion (*Chair – Angela Gonzalez*)
 - MPAAS By-Laws
 - Other (*Open discussion with all MPAAS Members*)
12. Adjourn (*Chair – Angela Gonzalez*)