

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

**Wednesday, March 24, 2021  
9:00 AM to 12:00 PM**

**LOCATION: Webex Invitation**

**Agenda**

1. Introductions (*Chair – Rich DeJong*)
2. Approval of minutes from the prior meeting (*Chair – Rich DeJong*)
3. Open action items (*Chair – Rich DeJong*)
  - None
4. SOC 1 Update (*NYISO-Randy Browne*)
5. BACWG activities – Discussion of Billing Issue Report (*NYISO – Bill Porter*)
6. NYISO Senior Management changes (*NYISO – Bill Porter*)
7. Audit briefings for completed audits
  - Network Model (*NYISO – Bill Porter*)
  - ICAP Capability Period (Strip) Auction (*NYISO – Alex Rusate*)
  - Secure Coding of Internally Developed Software (*NYISO – John Lu*)
  - Application Penetration Testing (*NYISO – John Lu*)
  - Customer Settlements- Metering Service Entities (*NYISO – Randy Browne*)
  - Continuous Auditing (*NYISO – IA Staff*)
  - Market Problem Reporting Procedure (*NYISO – Bill Porter*)
  - Third-Party Relationships (*NYISO – Randy Browne*)
  - Consulting – Energy Storage Resources (*NYISO – Randy Browne*)
  - Consulting – Distributed Energy Resources (DER) (*NYISO – Randy Browne*)
  - Consulting – Cost Containment and Tariff Changes (*NYISO- Greg Marcincuk*)
  - Consulting – Short-Term Reliability Planning Process (*NYISO – Randy Browne*)
  - Consulting – NERC Standards (*NYISO – Alex Rusate*)
  - Consulting – Oracle Financials Upgrade-UAT and SOD (*NYISO – Alex Rusate*)
8. Other business / Open discussion (*Chair – Rich DeJong*)
  - MPAAS By-Laws
  - Other (*Open discussion with all MPAAS Members*)
9. Adjourn (*Chair – Rich DeJong*)