

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

**Thursday, June 28, 2018  
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 (*Chair – Angela Gonzalez*)
2. Approval of minutes from the prior meeting (*NYISO – Greg Marcincuk*)
3. Open action items (*NYISO – Greg Marcincuk*)
  - a. None
4. BACWG activities – Discussion of Billing Issue Report (*NYISO – Greg Marcincuk*)
5. SOC 1 update (*NYISO – Randy Browne*)
6. NYISO Senior Management changes (*NYISO – Greg Marcincuk*)
7. Audit briefings for completed audits (*NYISO Audit Staff*)
8. Other business / Open discussion (*Chair – Angela Gonzalez*)
  - a. NYISO's 2018 Risk Assessment / 2019 Audit Plan (*NYISO – Greg Marcincuk*)
  - b. Procurement / Vendor Management Discussion (*NYISO – Martin Silverman*)
  - c. Top 3 audits for 2018 (*NYISO – Martin Silverman*)
  - d. Other (*Open discussion with all MPAAS Members*)
9. Adjourn (*Chair – Angela Gonzalez*)