

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

**Wednesday, September 22, 2021
9:00 AM to 12:00 PM**

LOCATION: Webex Invitation

Agenda

1. Introductions (*Chair – Rich DeJong*)
2. SOC 1 Update (*KPMG and NYISO-Randy Browne*)
3. Approval of minutes from the prior meeting (*Chair – Rich DeJong*)
4. Open action items (*Chair – Rich DeJong*)
 - None
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
 - Virtual Private Network Remote Access (*NYISO – John Lu*)
 - NERC CIP Mock Audit (*NYISO – Greg Marcincuk*)
 - Generator Deactivation Process (*NYISO – Bill Porter*)
 - NYISO Rate Schedule 1 (*NYISO – Randy Browne*)
 - Project Management (*NYISO – Alex Rusate*)
 - Continuous Auditing (*NYISO – John Lu, Alex Rusate, Bill Porter*)
 - Consulting:
 - Monitoring Demand Curve Reset Consultants (*NYISO – Greg Marcincuk*)
 - SOC 1 Observation Testing Performed on Behalf of KPMG (*NYISO – Alex Rusate*)
 - NERC Standards Controls Review (*NYISO – Alex Rusate*)
8. Other business / Open discussion (*Chair – Rich DeJong*)
 - Climate Change Risks (*NYISO*)
 - Attracting and Retaining Talent (*NYISO*)
 - Other (*Open discussion with all MPAAS Members*)
9. Adjourn (*Chair – Rich DeJong*)