

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

**Wednesday, June 21, 2023  
10:00 AM to 2:00 PM**

**NYISO, 10 Krey Boulevard, Rensselaer, NY, St Lawrence Room/Teams**

**Agenda**

1. Introductions (*Chair – Felicia Avery*)
2. Approval of minutes from the prior meeting (*Chair – Felicia Avery*)
3. Open action items (*Chair – Felicia Avery*)
  - None
4. SOC 1 Update (*NYISO-Randy Browne*)
5. NYISO Senior Management changes (*NYISO – Bill Porter*)
6. Audit briefings for completed audits (*NYISO staff*)
  - Transmission Congestion Contracts (*Alex Rusate*)
  - IT Operations/Enterprise Operations Center (*Brian Gasparro*)
  - 2022 Corporate Incentive Goal Validation (*Alex Rusate*)
  - Market Participant Registration Process (*Randy Browne*)
  - Uneconomic Production (*Bill Porter*)
  - Consulting:
    - Backup Restoration Testing Procedure (*Greg Marcincuk*)
    - Service Now: CIP and CARB Workflows (*Alex Rusate*)
    - Credit Management System/Consolidated Invoice Integration (*Alex Rusate*)
7. Other business / Open discussion (*Chair – Felicia Avery*)
  - AI in IA: Using ChatGPT for Internal Audit (*NYISO -- Alex Rusate*)
  - Risk Management in your organization (*NYPA-Angela Gonzalez*)
  - Auditing Environmental, Social, and Governance (*NYPA-Angela Gonzalez*)
  - IIA's Proposed changes to Internal Audit Standards (*NYPA-Angela Gonzalez*)
  - Other topics
8. Adjourn (*Chair – Felicia Avery*)

*--Lunch in St. Lawrence Conference Room--*

Optional-Tour of the Control Room from the gallery – 12:00PM (*Jon Sawyer, NYISO Director of Grid Operations*)