

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

**Wednesday, November 15, 2023
9:00 AM to 10:30 AM**

Teams Meeting

Agenda

1. Introductions (*Chair – Felicia Avery*)
2. Approval of minutes from the prior meeting (*Chair – Felicia Avery*)
3. Open action items (*Chair – Felicia Avery*)
 - 2024 MPAAS Schedule
4. SOC 1 Update – 12 Month SOC Report (NYISO – Randy Browne)
5. NYISO Senior Management changes (*NYISO – Juliann Madara*)
6. Elections for 2024 MPAAS Chair and Vice Chair (*Chair – Felicia Avery*)
7. Audit briefings for completed audits (*NYISO staff*)
 - Backup Platforms & Data Replication (*Greg Marcincuk*)
 - Facilities: Generators, UPS, and HVAC (*Greg Marcincuk*)
 - Short-Term Assessment of Reliability (STAR) (*Greg Marcincuk*)
 - Transaction Modifications (Randy Browne)
 - Consulting:
 - Microsoft InTune Laptop Patching Tool Implementation
 - Market Participant Portfolio Affiliation
8. 2024 Audit Plan (Greg Marcincuk)
9. Other business / Open discussion (*Chair – Felicia Avery*)
 - Findings Follow-Up Process (NYISO & All MPAAS Members)
 - Other topics (*Open Discussion with all MPAAS Members*)
10. Adjourn (*Chair – Felicia Avery*)