

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

**Thursday, March 14, 2019
9:00 AM to 11:00 AM**

LOCATION: Teleconference

Call in # 866-280-1753 Conference Code: 5843241527

Agenda

1. Introductions (*Chair – Angela Gonzalez*)
2. Approval of minutes from the prior meeting (*Chair – Angela Gonzalez*)
3. Open action items (*Chair – Angela Gonzalez*)
 - None
4. BACWG activities – Discussion of Billing Issue Report (*NYISO – Juliann Madara*)
5. SOC 1 Update (*NYISO – Randy Browne*)
6. NYISO Senior Management changes (*NYISO – Juliann Madara*)
7. Audit briefings for completed audits
 - Database Audit (*NYISO – John Zarvis*)
 - Application Penetration Testing – Installed Capacity System (*NYISO – Greg Marcincuk*)
 - EMS/BMS – SDLC & Site Acceptance Plans (*NYISO – Randy Browne*)
 - Economic Withholding (*NYISO – Bill Porter*)
 - Corporate Incentive Goals (2018) (*NYISO – Juliann Madara*)
 - Long-Term Incentive Program (2016 - 2018) (*NYISO – Juliann Madara*)
 - Continuous Auditing (*NYISO – Juliann Madara, John Zarvis, Greg Marcincuk*)
 - Market Problem Reporting Procedure (*NYISO – Randy Browne*)
 - NERC CIP Audit Readiness Consulting (*NYISO – Greg Marcincuk*)
 - System Resource Planning: Project Tracking Consulting (*NYISO – Greg Marcincuk*)
 - Interconnection Project Consulting (*NYISO – Greg Marcincuk*)
 - Automated Test Plan Consulting (*NYISO – Greg Marcincuk*)
 - Alternative Locational Capacity Rights Consulting (*NYISO – Greg Marcincuk*)
8. Other business / Open discussion (*Chair – Angela Gonzalez*)
 - Metering Audits (*NYISO – Greg Marcincuk*)
 - Quality Assurance Improvement Programs (*NYISO – Juliann Madara*)
 - Other (*Open discussion with all MPAAS Members*)
9. Adjourn (*Chair – Angela Gonzalez*)