

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

**Thursday, June 13, 2019
10:30 AM to 1:30 PM**

LOCATION: NYISO – 10 Krey Boulevard, Rensselaer, NY 12144

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*)
 - 2019 SOC1 Gap Letter (*NYISO – Martin Silverman*)
 6. NYISO Senior Management changes (*NYISO – Juliann Madara*)
 7. Audit briefings for completed audits
 - Commitment Analysis – SCUC / Day-Ahead Market (*NYISO – Bill Porter*)
 - Access Management (*NYISO – John Zarvis*)
 - Customer Settlements - Bilaterals (*NYISO – Randy Browne*)
 - Officer and Board Expense Reports (*NYISO – Juliann Madara*)
 8. Other business / Open discussion (*Chair – Angela Gonzalez*)
 - Upcoming Training Opportunities
 - IIA's 2019 North American Pulse of Internal Audit
 - Other (*Open discussion with all MPAAS Members*)
- Break for Lunch--*
9. Control Room Tour – 12:30 PM
 10. Adjourn (*Chair – Angela Gonzalez*)