



## Item 7: Future Agenda Items

*Sean Taylor*

Senior Vice President, Chief Financial Officer, and  
Chief Risk Officer

Finance and Audit Committee Meeting

ERCOT Public

August 19, 2024

ERCOT  
 Finance and Audit Committee  
 Annual Meeting Planner and Future Agenda Items

Task Description	Charter Page #	Committee Meeting Date - 2024					Committee Meeting Date - 2025					
		2-26	4-22	6-17	8-19	10-09	12-02	2-04	4-08	6-24	9-23	12-09
<b>Row</b>												<b>Row</b>
1	2	FA										1
2	6	FA										2
3	7	FA										3
4	4	FA										4
5	4	FA										5
6	6	FA										6
7	5	FA										7
8	4	FA										8
9	7											9
10	6	FA	FA	FA	FA							10
11	4	FA	FA	FA	FA							11
12	3	BOD	BOD	BOD								12
13	3			FA	FA							13
14	4	FA										14
16	3	FA										16
17	6	FA										17
18	7				FA							18
19	6			FA								19
20	4				FA							20
21	4											21
22	4											22
23	3	As necessary when new topics arise										23
24	8	FA	FA	FA	FA							24
25	7	FA	FA	FA	FA							25
26	7	FA	FA	FA	FA							26
27	7											27
28	7		FA		FA							28
29	7											29
30	7											30
31	5		FA		FA							31
32	5		FA									32
33	4		FA									33
34	6		FA									34
35	5				FA							35
36	4				FA							36
37	6				FA							37
38	5											38
39	4											39
40	6											40

"FA" designates items addressed in meetings of the Finance and Audit Committee  
 "BOD" designates items addressed in meetings of the Board of Directors