



MEMORANDUM

To: ERCOT Finance and Audit (F&A) Committee
From: Chad V. Seely, SVP & General Counsel and Corporate Secretary
Date: December 2, 2024
Re: Items 5 and 9.1 – 2024 System and Organization Control Audit

At the December 2, 2024 F&A Committee meeting, the Committee is scheduled to consider the recommendation regarding the acceptance of the 2024 System and Organization Control Audit Report as General Session Items 5.1 – 5.3.

The Board decision template is included with the Committee's materials under Item 5.3. However, due to the confidentiality of the 2024 System and Organization Control Audit Report, the report is available for the Committee's electronic viewing solely under Committee Executive Session Item ES 2.2.1.

Following Committee review of the confidential report in Executive Session, the Committee plans to vote in General Session Item 9.1 on a recommendation to the ERCOT Board of Directors regarding acceptance of the report.