



## Item 7: Future Agenda Items

*Richard L. Scheel, CPA*

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

Finance and Audit Committee Meeting

ERCOT Public

December 2, 2024

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

Row	Task Description	Charter Page #	Committee Meeting Date - 2024						Committee Meeting Date - 2025					Row	
			2-26	4-22	6-17	8-19	10-09	12-02	2-03	4-07	6-23	9-22	Special		12-08
1	Organization and Administration	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					FA	FA							9
10	Finance & Risk	6	FA	FA	FA	FA	FA	FA							10
11		4	FA	FA	FA	FA	FA	FA							11
12		3	BOD	BOD	BOD										12
13		3			FA	FA	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	FA	FA							24
25		Internal Audit	7	FA	FA	FA	FA	FA	FA						
26	7		FA	FA	FA	FA	FA	FA							26
27	7							FA							27
28	7			FA		FA									28
29	7						FA								29
30	7							FA							30
31	External Audit	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							FA						38
39		4							FA						39
40		6							FA						40

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