



Item 9: Future Agenda Items

Richard L. Scheel, CPA

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

Finance and Audit Committee Meeting

ERCOT Public

February 3, 2025

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

Row	Task Description	Charter Page #	Committee Meeting Date - 2025						Row
			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							9
10	Finance & Risk	6	FA						10
11		4	FA						11
12		3	BOD						12
13		3	FA						13
14		4	FA						14
16		3	FA						16
17		6	FA						17
18		7							18
19		6							19
20		4							20
21		4							21
22		4							22
23		3							23
24		8	FA						24
25		Internal Audit	7	FA					
26	7		FA						26
27	7								27
28	7								28
29	7								29
30	7								30
31	External Audit	5							31
32		5							32
33		4							33
34		6							34
35		5							35
36		4							36
37		6							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