



# **Item 11: Committee Education Plan for 2013**

**Michael Petterson**

**Vice President of Finance and Treasury**

**Finance and Audit Committee Meeting**

**ERCOT Public**

**March 18, 2013**

# Committee Education Plan for 2013

- **Three, one-hour educational sessions occurring from 12:00 pm – 1:00 pm before regularly scheduled meetings of the Finance and Audit Committee.**
  - May 13, 2013
    - Mark Ruane will address risk management topics
  - September 16, 2013
    - Allison Atherton and other ERCOT managers will present control objectives and control activities subject to the annual service organization control audit (SSAE 16)
  - November 18, 2013
    - Ernst & Young will present information on audit committee issues for 2014