



Item 9: Committee Education Plan for 2016

Michael Petterson

Vice President and CFO

Finance & Audit Committee Meeting

ERCOT Public

February 8, 2016

Proposed Committee Education Plan for 2016

Three educational sessions for Finance and Audit Committee members are proposed for 2016.

- April 18, 2016 – Sean Taylor, ERCOT Controller, will address financial materiality and trends relating to disclosure of audit committee oversight.
- June 13, 2016 – Leslie Wiley, ERCOT Treasurer, will address considerations and issues relating to directors and officers insurance and cyber insurance.
- October 10, 2016 – Baker Tilly, ERCOT's independent financial auditor, will present information on current issues confronting finance and audit committees.