



## **Item 10: Committee Education Plan for 2018**

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Vice President and CFO

Finance & Audit Committee Meeting

ERCOT Public

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# Committee Education Plan for 2018

Three educational sessions for Finance and Audit Committee members are proposed for 2018.

- June 11, 2018 – C. Bivens, Manager of Forward Markets, will provide overview of ERCOT's Congestion Revenue Rights processes.
- August 6, 2018 – T. Anderson, Manager of Portfolio Management, will present information on ERCOT's project portfolio management processes including impact analyses, project prioritization, and historical statistics.
- October 8, 2018 – Baker Tilly, ERCOT's independent financial auditor, will present information on current issues confronting finance and audit committees.

