



Item 8: Committee Education Plan for 2019

Michael Petterson

Vice President and CFO

Finance & Audit Committee Meeting

ERCOT Public

February 11, 2019

Committee Education Plan for 2019

Based on considerations including F&A Committee Charter responsibilities, ERCOT strategic objectives, and interest expressed by Committee members, three Committee educational sessions are proposed for 2019.

- April 8, 2019 – Mark Ruane, ERCOT Director, will offer reminder of ERCOT’s credit methodology.
- August 12, 2019 – Dr. Prabhudev Konana, Associate Dean of Instructional Innovation at the UT McCombs School of Business, will present information on cryptotechnology, including block chain.
- October 7, 2019 – A partner from Baker Tilly, ERCOT’s independent financial statement audit firm, will lead discussion of Critical Audit Matters and other developing issues relating to financial statement presentation and disclosure.

