



Finance and Audit (F&A) Committee Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 August 12, 2019; 12:30 p.m. to 4:30 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	June 10, 2019 General Session Meeting Minutes	Vote	Chair
3.	Committee Education on Cryptotechnology	Discussion	Dr. Prabhudev Konana, UT McCombs School of Business
4.	Recommendation Regarding Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	Dawn Herms and Maxwell Locke & Ritter
5.	Review of Annual Committee Self-Evaluation Process	Discussion	Chair
6.	Committee Briefs	Discussion	Staff
6.1	Review 2019 Financial Summary	Discussion	Sean Taylor
6.2	Periodic Report on Investments	Discussion	Leslie Wiley
7.	Periodic Report on Credit Work Group Activity	Discussion	Donald Meek, CWG Chair
8.	ERCOT Assessment of Independent Consultant Recommendations on the PJM GreenHat Default	Discussion	Mark Ruane
9.	Future Agenda Items	Discussion	Michael Petterson
10.	Other Business	Discussion	Michael Petterson
	Break		
	Convene Executive Session	--	--
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky
	June 10, 2019 Executive Session Meeting Minutes	Vote	Chair
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Recommendation Regarding Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	Sean Taylor
	Reconvene General Session	--	--



11.	Vote on Matters from Executive Session	Vote	Chair
12.	Adjournment	--	Chair

** The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.*

The next regularly-scheduled F&A Committee Meeting is expected to be held on October 7, 2019 at 7620 Metro Center Drive, Austin, Texas.