



Item 12: Committee Education Plan for 2021

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Vice President and Chief Financial Officer

Urgent Finance & Audit Committee Meeting

ERCOT Public

February 8, 2021

Committee Education Plan for 2021

Formal Committee education has been suspended until we resume regular meetings. Information regarding urgent topics will be communicated through the appropriate agenda items, as necessary.

Based on considerations including F&A Committee Charter responsibilities, ERCOT strategic objectives, and interest expressed by Committee members, the following Committee education topics are proposed for when we resume regular meetings:

- Battery Storage and Distributed Energy Resources
- Cybersecurity Supply Chain Risk Management and Third-Party Risk Management
- Current Issues Confronting Finance and Audit Committees, including data analytics and robotic process automation