



Item 4.4: F&A Committee Recommendation Regarding Acceptance of Financial Statements Audit Report

Sean Taylor

Vice President and Chief Financial Officer

Urgent Finance & Audit Committee and Board of
Directors Meeting

ERCOT Public

July 23, 2021

Request for Vote

ERCOT staff recommends that the ERCOT Finance and Audit Committee recommend that the ERCOT Board of Directors accept the audited financials and Report on Audit of Financial Statements for the Years Ended December 31, 2020 and 2019 as presented by Baker Tilly Virchow Krause, LLP.

<VOTE>

