



Urgent Finance and Audit (F&A) Committee Meeting By Teleconference
 Live Public Webcast Available on ERCOT.com (details at end of agenda)
 August 9, 2021; 9:00 a.m. to 12:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	Notice of Public Written Comment, if Any	Discussion	Chair
3.	General Session Meeting Minutes	Vote	Chair
3.1	June 7, 2021 Urgent Meeting Minutes	Vote	--
3.2	July 23, 2021 Urgent F&A Committee and Board Meeting Minutes	Vote	--
4.	Recommendation regarding 2022-2023 Budget and Fee	Vote	Sean Taylor
5.	Recommendation regarding Acceptance of ERCOT's 401(k) Savings Plan Audit Report	Vote	Dawn Herms and Maxwell Locke & Ritter
6.	Periodic Report on Credit Work Group Activity	Discussion	Loretto Martin, CWG Chair
7.	Letter of Credit Issuer Limits	Discussion	Mark Ruane
8.	Committee Briefs	Discussion	Staff
8.1	Review 2021 Financial Summary	Discussion	Sean Taylor
8.2	Periodic Report on Investments	Discussion	Leslie Wiley
9.	Future Agenda Items	Discussion	Sean Taylor
10.	Other Urgent Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Recommendation regarding Selection of Independent Financial Auditor	Discussion	Sean Taylor
	Recommendation regarding Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	Sean Taylor
	June 7, 2021 Executive Session Meeting Minutes	Vote	Chair
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky
	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.



Any person who wants to provide public comment on the agenda items can do so in writing by sending an email to corporate@ercot.com by 5:00 p.m. on Friday, August 6, 2021, with the following information:

- a. Your name
- b. The company or organization that you represent, if applicable
- c. Your preferred email address
- d. The agenda item for which you plan to provide comment
- e. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:

http://www.ercot.com/committee/finance_audit

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