



MEMORANDUM

To: ERCOT Finance and Audit (F&A) Committee
From: Jonathan Levine, ERCOT Assistant General Counsel and Assistant Corporate Secretary
Date: December 12, 2022
Re: Item 4 – 2022 System and Organization Control Audit

At the December 19, 2022 F&A Committee meeting, the Committee is scheduled to consider the recommendation regarding the acceptance of the 2022 System and Organization Control Audit Report as General Session Items 4.1 – 4.3.

The Board decision template is included with the Committee's materials under Item 4.3. However, due to the confidentiality of the 2022 System and Organization Control Audit Report, the report is available for the Committee's electronic viewing solely under Committee Executive Session Item ES 3.1.