

Item 9: Future Agenda Items

Sean Taylor
Vice President and Chief Financial Officer

Finance and Audit Committee Meeting

ERCOT Public February 27, 2023

ERCOT
Finance and Audit Committee
2023 Annual Meeting Planner and Future Agenda Items

Designate a Committee secretary Review and assess adequacy of Committee charter Review and recommend investment corporate standard Review debt compliance Review financial performance Review debt compliance Review debt compliance Review Review propriate Review Review propriate Review propriate Review Instructions that are also market participants Review Instructions Review Instructions Review Instructions Review Instructions Review Instructions Review Instructions Review Instruction			Charter	Committee Meeting Date					
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[&]quot;BOD" designates items addressed in meetings of the Board of Directors