



Item 8: Future Agenda Items

Richard L. Scheel, CPA

Senior Vice President, Chief Financial Officer, and
Chief Risk Officer

Finance and Audit Committee Meeting

ERCOT Public
June 23, 2025

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

Row	Task Description	Charter Page #	Committee Meeting Date - 2025					Row
			2-03	4-07	6-23	9-22	12-08	
1	Organization and Administration	2	FA					1
2		6	FA					2
3		7	FA					3
4		4	FA					4
5		4	FA					5
6		6	FA					6
7		5	FA					7
8		4	FA					8
9		7						9
10	Finance & Risk	6	FA	FA	FA			10
11		4	FA	FA	FA			11
12		3	BOD					12
13		3	FA	FA	FA			13
14		4	FA					14
16		3	FA					16
17		6	FA					17
18		7			FA			18
19		6			BOD			19
20		4						20
21		4		FA				21
22		4			FA/BOD			22
23		3						23
24		8		FA	FA	FA		24
25		Internal Audit	7	FA	FA	FA		
26	7		FA	FA	FA			26
27	7							27
28	7			FA				28
29	7							29
30	7							30
31	External Audit	5		FA				31
32		5		FA				32
33		4		FA				33
34		6		FA				34
35		5			FA			35
36		4			FA			36
37		6			FA			37
38		5						38
39		4						39
40		6						40

"FA" designates items addressed in meetings of the Finance and Audit Committee
 "BOD" designates items addressed in meetings of the Board of Directors