Finance and Audit (F&A) Committee Meeting
Boardroom A, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
December 8, 2025, 12:00 p.m. to 2:15 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	September 22, 2025, General Session Meeting Minutes	Vote	Chair
4.	Results of Annual Committee Self-Evaluation Survey	Discussion	Chair
5.	Annual Audit of System and Organization Control	Discussion	Chair
5.1	Review of Requirements for Annual Audit of System and Organization Control	Discussion	Chad Thompson
5.2	Results of Examination and Independence Report from the System and Organization Control Auditor	Discussion	Weaver and Tidwell, LLP
5.3	Recommendation regarding Acceptance of 2025 System and Organization Control Audit Report	Discussion	Chad Thompson
6.	Committee Briefs	--	--
6.1	Review 2025 Financial Summary	Discussion	Richard Scheel
6.2	Periodic Report on Investments	Discussion	Leslie Swanson/ Richard Scheel
6.3	Periodic Report on Debt Compliance	Discussion	Leslie Swanson
7.	Future Agenda Items	Discussion	Richard Scheel
8.	Other Business	Discussion	Chair
	Break	--	--
	Convene Executive Session	--	--
	September 22, 2025, Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Recommendation regarding Selection of 2026 Independent System and Organization Control Auditor	Discussion	Richard Scheel
	Periodic Report on Internal Audit Activity	Discussion	Penny Rychetsky

	Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Chair
	Reconvene General Session	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
9.1	Recommendation regarding Acceptance of 2025 System and Organization Control Audit Report	Vote	Chair
9.2	Recommendation regarding Selection of 2026 Independent System and Organization Control Auditor	Vote	Chair
10.	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 comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

a. Name
b. Company or organization, if applicable
c. Preferred email address
d. The agenda item(s) for which comments will be made
e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website: https://www.ercot.com/committees/board/finance_audit.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).