



Item 5: Future Agenda Items

Richard L. Scheel, CPA
Senior Vice President,
Chief Financial Officer,
and Chief Risk Officer

Finance and Audit Committee Meeting

June 01, 2026

Purpose

The Future Agenda Items planner previews upcoming topics for the Committee.

For information only

No action is requested; for discussion only.

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

Row	Task Description	Charter Page #	Committee Meeting Date - 2026					Row
			2-09	4-20	6-01	9-14	12-07	
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			FA			19
20		4						20
21		4						21
22		4						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						35
36		4						36
37		6						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