

Finance & Audit Committee Meeting

February 09, 2026 [Add to personal calendar](#)

11:00 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Boardroom A

Agenda

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.	December 8, 2025 General Session Meeting Minutes	Vote	Chair
4.	Annual Charter Review and Approval	--	--
4.1	Review of Committee Charter	Discussion	Chair
4.2	Internal Audit Department Charter	Vote	Penny Rychetsky
5.	Annual Policy Review	--	--
5.1	Handling of Complaints Regarding Financial Matters	Discussion	Richard Scheel
5.2	Policy on Hiring Former Employees of the Independent Auditor	Discussion	Richard Scheel
5.3	Policy on Independent Auditor Selection	Discussion	Richard Scheel
6.	Annual Risk Assessments	--	--
6.1	Forecast Adequacy of the Budgeted System Administration Fee Rate	Discussion	Richard Scheel
6.2	Review of Financial Institutions that are Market Participants	Discussion	Leslie Swanson
7.	Annual Corporate Standards Review and Approval	--	--
7.1	Recommendation regarding Financial Corporate Standard	Vote	Leslie Swanson
7.2	Recommendation regarding Investment Corporate Standard	Vote	Leslie Swanson
8.	Committee Briefs	--	--
8.1	Review 2025 Financial Summary	Discussion	Richard Scheel
8.2	Periodic Report on Investments	Discussion	Leslie Swanson
8.3	Periodic Report on Debt Compliance	Discussion	Leslie Swanson
9.	Future Agenda Items	Discussion	Richard Scheel

Convene Executive Session	--	--
December 8, 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
Annual Certification of Internal Controls	Discussion	Pablo Vegas
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	--	--
11. Vote on Matters from Executive Session	Vote	Chair
12. 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:

- Name
- Company or organization, if applicable
- Preferred email address
- The agenda item(s) for which comments will be made
- 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.

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Scheduled FINANCE_AUDIT Meetings

- [Sep 22, 2025 - Finance & Audit Committee Meeting](#)
- [Dec 08, 2025 - Finance & Audit Committee Meeting](#)
- [Feb 09, 2026 - Finance & Audit Committee Meeting](#)
- [Apr 20, 2026 - Finance & Audit Committee Meeting](#)
- [Jun 01, 2026 - Finance & Audit Committee Meeting](#)
- [Sep 14, 2026 - Finance & Audit Committee Meeting](#)
- [Dec 07, 2026 - Finance & Audit Committee Meeting](#)

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Key Documents

[0 December 8, 2025, F A Committee Agenda](#)

Feb 6, 2026 - pdf - 124.6 KB

[2 Notice of Public Comment, if any FA](#)

Feb 3, 2026 - pdf - 75.2 KB

[3 December 8, 2025 FA General Session Meeting Minutes](#)

Feb 3, 2026 - pdf - 345.7 KB

[4.2 Internal Audit Department Charter](#)

Feb 3, 2026 - pdf - 328.9 KB

[5.1 Handling of Complaints Regarding Financial Matters](#)

Feb 3, 2026 - pdf - 233.2 KB

[5.2 Policy on Hiring Former Employees of the Independent Auditor](#)

Feb 3, 2026 - pdf - 248.3 KB

[5.3 Policy on Independent Auditor Selection](#)

Feb 3, 2026 - pdf - 251.2 KB

[6.1 Forecast Adequacy of the Budgeted System Administration Fee Rate](#)

Feb 3, 2026 - pdf - 225.3 KB

[6.2 Review of Financial Institutions that are Market Participants](#)

Feb 3, 2026 - pdf - 244.6 KB

[7.1 Recommendation regarding Financial Corporate Standard](#)

Feb 3, 2026 - pdf - 407.2 KB

[7.2 Recommendation regarding Investment Corporate Standard](#)

Feb 3, 2026 - pdf - 452.5 KB

[8.1 Review 2025 Financial Summary](#)

Feb 3, 2026 - pdf - 794.9 KB

[8.2 Periodic Report on Investments](#)

Feb 3, 2026 - pdf - 211.5 KB

[8.3 Periodic Report on Debt Compliance](#)

Feb 3, 2026 - pdf - 320.1 KB

[9 Future Agenda Items](#)

Feb 3, 2026 - pdf - 281.2 KB

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