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## Urgent Board of Directors and Finance & Audit Committee Meeting – Teleconference Available by Webcast

July 23, 2021, 10:00 AM

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### AGENDA

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Corporate Secretary/F&A Committee Chair
2.	Election of Presiding Director for Meeting	Vote	Corporate Secretary
3.	Notice of Written Public Comment, if Any	Discussion	Meeting Presiding Director
4.	Periodic Meeting with Independent Financial Auditor	Discussion	Sean Taylor / Baker Tilly
4.1	Review of Requirements for Annual Audit of Financial Statements	Discussion	Sean Taylor
4.2	Report on December 31, 2020 Financial Audit	Discussion	Baker Tilly
4.3	Review of Audited Financial Statements	Discussion	Sean Taylor
4.4	F&A Committee Recommendation Regarding Acceptance of Financial Statements Audit Report	Vote	Sean Taylor
4.5	Board Acceptance of Financial Statements Audit Report	Vote	Sean Taylor
5.	Discussion of 2022-2023 Biennial Budget Assumptions	Discussion	Sean Taylor
6.	Updates on Deliverables from Previous Board Meeting	Discussion	Meeting Presiding Director
7.	Establishment of Transition Committee	Discussion/Possible Vote	Meeting Presiding Director
8.	Other Urgent Business	Discussion	Meeting Presiding Director
9.	F&A Committee Adjournment	--	F&A Committee Chair
	<b>Convene Executive Session</b>	--	--
	Risk Management Matters	Discussion	Staff
	Security Update	Discussion	Staff
	Compliance Update	Discussion	Staff
	Contract Matters	Discussion	Staff
	Personnel	Discussion	Staff
	Litigation and Regulatory Matters	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
10.	Vote on Matters from Executive Session	Vote	Meeting Presiding Director
11.	Board Adjournment	--	Meeting Presiding Director

\*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 provide public comment on the agenda items can do so in writing by sending an email to [corporate@ercot.com](mailto:corporate@ercot.com) by 12:00 p.m. on Thursday, July 22, 2021, with the following information:

1. Your name
2. The company or organization that you represent, if applicable
3. Your preferred email address
4. The agenda item for which you plan to provide comment
5. The general substance of your comment

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:  
<http://www.ercot.com/committee/board>

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).

## KEY DOCUMENTS

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### **0 July 23, 2021 Urgent FA and Board General Session Agenda**

(Jul 16, 2021 – pdf – 137.6 KB)

### **3 Notice of Public Written Comment, If Any**

(Jul 16, 2021 – pdf – 98.7 KB)

### **4 Periodic Meeting with Independent Financial Auditor**

(Jul 16, 2021 – pdf – 110.3 KB)

#### **4.1 Review of Requirements for Annual Audit of Financial Statements**

(Jul 16, 2021 – pdf – 122.3 KB)

#### **4.2 Report on December 31, 2020 Financial Audit**

(Jul 16, 2021 – pdf – 432.9 KB)

#### **4.3 Review of Audited Financial Statements**

(Jul 16, 2021 – pdf – 1.6 MB)

#### **4.4 F&A Committee Recommendation Regarding Acceptance of Financial Statements Audit Report**

(Jul 16, 2021 – pdf – 158.6 KB)

#### **4.5 Board Acceptance of Financial Statements Audit Report**

(Jul 16, 2021 – pdf – 256.5 KB)

### **5 Discussion of 2022-2023 Biennial Budget Assumptions**

(Jul 16, 2021 – pdf – 770.2 KB)

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