

Agenda

Finance and Audit Committee Informational Session and Webinar

June 10, 2024 | 11:00 a.m.-1:00 p.m. Eastern Virtual Meeting

ATTENDEE WebEx Link: Join Meeting

Attendee Password: FACSESSION0610

Audio Only: +1-415-655-0002 US Toll | +1-416-915-8942 Canada Toll | Access code: 230 642 72206

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines

Agenda Items

- 1. NERC 2025 Draft Business Plan and Budget* Review
- 2. Regional Entities' and WIRAB 2025 Draft Business Plans and Budgets* Review
 - a. Midwest Reliability Organization
 - b. Northeast Power Coordinating Council
 - c. ReliabilityFirst
 - d. SERC Reliability Corporation
 - e. Texas Reliability Entity
 - f. Western Electricity Coordinating Council
 - g. Western Interconnection Regional Advisory Body
- 3. 2025 ERO Enterprise Combined Budgets and Assessments Overview* Review
- 4. Closing Remarks and Conclude Session