

## **F&A Committee September 13**

- RCA Applications
  - Matters related to RCA Docket E-022-001
- Organizational Topics
  - Outcomes of 9/12 Board Meeting
  - ERE NTE increase for October Board Meeting
  - Tariff Review
  - Invoice/Expense Review Process
  - Cost/Benefit Analysis of Contractors
- Other Committees
  - Co-ordination with ExCom
- Contractor Management
  - TBD
- Upcoming 9/20 Meeting Discussion
  - Balancing accounts