Item 5: Future Agenda Items

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Technology and Security Committee Meeting

ERCOT Public
June 17, 2024

2024 Future Agenda Items

#		Task Description	Charter Page #	Committee Meeting Date					
				2-26	4-22	6-17	8-19	10-09	12-02
1	Admin	Designate a Committee secretary	2	As necessary					
2		Committee educational topics	2			TS			
3		Review and assess adequacy of Committee charter	4						
4		Undertake annual self-evaluation	4					▓	▓
6	IT/Projects	Review the Company's annual strategic plan for technology	2	Annual report to Committee					
7		Review, as needed, other reports regarding budgeting, cost, and vendor management issues, including operational maintenance agreements and supply chain management	2	As necessary when topics arise					
8		Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise					
9		Review significant technology projects under consideration for approval	3	As necessary when projects arise					
10		Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	3	TS	TS	TS			
11	Security	Review company reports on material security risks and incidents and risk management of security	3	TS	TS	TS			
12		Review, as needed, reports reagarding physical and cyber security	3	As necessary when topics arise					
	GT	Review company reports on grid transformation initiatives	3	TS	TS	TS			
		Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise					

"TS" designates items addressed in meetings of the Technology and Security Committee.