Item 6: Future Agenda Items

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Sr Vice President and Chief Information Officer

Technology and Security Committee Meeting

ERCOT Public
August 19, 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	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	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	TS		
11	Review company reports on material security risks and incidents and risk management of security	3	TS	TS	TS	TS		
12	Review, as needed, reports regarding physical and cyber security	3	As necessary when topics arise					
	Review company reports on grid transformation initiatives	3	TS	TS	TS	TS		
	Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise					

Admin: rows 1–4
IT/Projects: rows 6–10
Security: rows 11–12
GT: grid transformation rows

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