



## Item 7: Future Agenda Items

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Sr Vice President and Chief Information Officer

Technology and Security Committee Meeting

ERCOT Public

October 9, 2024

# 2024 Future Agenda Items

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

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

