



Item 7: Future Agenda Items

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Senior Vice President and Chief Digital Officer

Technology and Security Committee Meeting

ERCOT Public

February 3, 2025

2025 Future Agenda Items

		Task Description	Charter Page #	Committee Meeting Dates				
				2 Feb	7 Apr	23 Jun	22 Sep	8 Dec
1	Admin	Designate a Committee Secretary	2	As necessary				
2		Committee educational Topics	2					
3		Review and assess adequacy of Committee charter	4	AI				
4		Undertake annual self-evaluation	4					
5	IT/Cyber security/Projects	Review the Company's annual strategic plan for Technology	2					
6		Review, as needed, other reports regarding budgeting, costs and vendor management issues, including operational maintenance agreements and supply chain management	2	As necessary when topics arise				
7		Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise				
8		Review significant technology projects under consideration for approval	3	As necessary when projects arise				
9		Review implementation progress of projects previously approved (including overall portfolio performance reporting)	3	RTC				
10		Review company reports on material security risks and incidents and risk management of security	3					
11	Review, as needed, reports regarding physical and cyber security	3	As necessary when topics arise					
12	GT	Review company reports on grid transformation initiatives	3					
13		Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise				

