Technology and Security (T&S) Committee Meeting
Boardroom C, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
October 16, 2023, 9:00 a.m. to 11:30 a.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Designation of Committee Secretary	Vote	Chair
3.	Notice of Public Comment, if Any	Discussion	Chair
4.	Review Committee Charter	Discussion	Chair/ Chad V. Seely
5.	Committee Briefs	Discussion	Staff
5.1	Technology Objectives and Key Results (OKR) Projects Update	Discussion	Jeyant Tamby
5.2	Information Technology Update	Discussion	Jayapal Parakkuth
5.3	Security Update	Discussion	Betty Day
6.	Future Agenda Items	Discussion	Jayapal Parakkuth
7.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
8.	Vote on Matters from Executive Session	Vote	Chair
9.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

a. Name
b. Company or organization, if applicable
c. Preferred email address
d. The agenda item(s) for which comments will be made
e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
https://www.ercot.com/committees/board/tech-security.

If you experience technical problems associated with the webcasting service,
please contact webcast service provider Swagit Productions directly by phone at
(214) 432-5905 (main office) or (800) 573-3160 (toll free).