Item 6: Future Agenda Items

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Vice President and Chief Information Officer

Technology and Markets Security Committee Meeting

ERCOT Public
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2023 Future Agenda Items

Key Takeaway: The committee's work on this meeting planner is in progress and will track development of the Committee Charter.

	Task Description	Charter Page #	Committee Meeting Date / Board Meeting Date					
			2-28	4-18	6-20	8-31	10-16	12-18
1	Designate a Committee secretary	2					TS	
2	Committee educational topics	2	As necessary when topics arise					
3	Review and assess adequacy of Committee charter	4					TS	
4	Undertake annual self-evaluation	4	Self-evaluations to begin in 2024					
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	RM*	RM	RM		TS*	
11	Review company reports on material security risks and incidents and risk management of security	3	BOD	BOD	BOD	BOD	TS	
12	Review, as needed, reports reagarding physical and cyber security	3	As necessary when topics arise					

"TS" designates items addressed in meetings of the Technology and SecurityCommittee.
"RM" designates items addressed in meetings of the Reliability and Markets Committee.
"BOD" designates items addressed in meetings of the Board of Directors.