Item 6: Future Agenda Items

Jayapal Parakkuth
Vice President and Chief Information Officer

Technology and Markets Security Committee Meeting

ERCOT Public
December 18, 2023

ERCOT
Technology and Security Committee
Annual Meeting Planner and Future Agenda Items

#		Task Description	Charter Page #	Committee Meeting Date / Board Meeting Date						Committee Meeting Date					
				2-28	4-18	6-20	8-31	10-16	12-18	2-26	4-22	6-17	8-19	10-09	12-02
1	Admin	Designate a Committee secretary	2					TS							
2	Admin	Committee educational topics	2	As necessary when topics arise											
3	Admin	Review and assess adequacy of Committee charter	4					TS	TS						
4	Admin	Undertake annual self-evaluation	4	Self-evaluations to begin in 2024											
6	IT/Projects	Review the Company's annual strategic plan for technology	2	Annual report to Committee											
7	IT/Projects	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	IT/Projects	Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise											
9	IT/Projects	Review significant technology projects under consideration for approval	3	As necessary when projects arise											
10	IT/Projects	Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	3	RM*	RM	RM		TS*	TS						
11	Security	Review company reports on material security risks and incidents and risk management of security	3	BOD	BOD	BOD	BOD	TS	TS						
12	Security	Review, as needed, reports reagarding physical and cyber security	3	As necessary when topics arise											
	GT	Review company reports on grid transformation initiatives	3					TS	TS						
	GT	Provide oversight on grid transformation initiative budget/cost	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.