



Item 5: Future Agenda Items

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Vice President and Chief Information Officer

Technology and Security Committee Meeting

ERCOT Public

February 26, 2024

2024 Future Agenda Items

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

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

