Item 6: Future Agenda Items

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Technology and Security Committee Meeting

ERCOT Public
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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	Admin	Committee educational Topics	2					
3	Admin	Review and assess adequacy of Committee charter	4	(shaded)				
4	Admin	Undertake annual self-evaluation	4				(shaded)	(shaded)
5	IT/Cyber security/Projects	Review the Company's annual strategic plan for Technology	2	TS				
6	IT/Cyber security/Projects	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	IT/Cyber security/Projects	Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise				
8	IT/Cyber security/Projects	Review significant technology projects under consideration for approval	3	As necessary when projects arise				
9	IT/Cyber security/Projects	Review implementation progress of projects previously approved (including overall portfolio performance reporting)	3	TS	TS	(shaded)	(shaded)	(shaded)
10	IT/Cyber security/Projects	Review company reports on material security risks and incidents and risk management of security	3	TS	TS	(shaded)	(shaded)	(shaded)
11	IT/Cyber security/Projects	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		TS			(shaded)
13	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 Security Committee