



## Item 6: Future Agenda Items

*Jayapal Parakkuth*

Sr. Vice President and Chief Digital Officer

Technology and Security Committee Meeting

ERCOT Public

June 23, 2025

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