



PUBLIC

Item 7: Future Agenda Items

Jayapal Parakkuth

Senior Vice President and Chief Digital Officer

Technology and Security Committee Meeting

December 8, 2025

- **Purpose**
Preview upcoming topics for the Committee
- **For Information Only**
No action is currently requested; for planning purposes only.

Key Takeaways

- Standing updates on the Committee's agendas include Projects and Technology
- The next Grid Transformation update is planned for the April 2026 Committee meeting.

2025-2026 Future Agenda Items

		Task Description	Charter Page #	2025 Committee Meeting Date					2026 Committee Meeting Date				
				2-Feb	7-Apr	23-Jun	22-Sep	8-Dec	9-Feb	20-Apr	1-Jun	14-Sep	7-Dec
1	Admin	Designate a Committee secretary	2	As necessary					As necessary				
2		Committee educational topics	2	TS	TS	TS	TS						
3		Review and assess adequacy of Committee charter	4	TS									
4		Undertake annual self-evaluation	4				TS	TS					
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					As necessary when topics arise				
7		Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise					As necessary when topics arise				
8		Review significant technology projects under consideration for approval	3	As necessary when projects arise					As necessary when projects arise				
9		Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	3	TS	TS	TS	TS	TS					
10		Review company reports on material security risks and incidents and risk management of security	3	TS	TS	TS	TS	TS					
11		Review, as needed, reports regarding physical and cyber security	3	As necessary when topics arise					As necessary when topics arise				
12	GT	Review company reports on grid transformation initiatives	3		TS			TS					
13		Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise					As necessary when topics arise				
"TS" designates items addressed in meetings of the Technology and Security Committee.													

