Item 7: Future Agenda Items

Jayapal Parakkuth
Senior Vice President and Chief Digital Officer

Technology and Security Committee Meeting

February 9, 2026

Purpose

Preview of upcoming topics for the Committee

For information only

No action is requested; for planning purposes only.

Key Takeaways

- The next Grid Transformation update is planned for the April 2026 Committee meeting

- Table would be updated to add Committee monitoring of Company's AI strategy, pending approval of revision to the Committee Charter

2026-2027 Future Agenda Items

#		Task Description	Charter Page #	2026 Committee Meeting Date					2027 Committee Meeting Date				
				9-Feb	20-Apr	1-Jun	14-Sep	7-Dec	8-Feb	12-Apr	21-Jun	20-Sep	6-Dec
1	Admin	Designate a Committee secretary	2	As necessary					As necessary				
2	Admin	Committee educational topics	2	TS									
3	Admin	Review and assess adequacy of Committee charter	4	TS									
4	Admin	Undertake annual self-evaluation	4										
5	IT/Cybersecurity/Projects	Review the Company's annual strategic plan for technology	2	TS									
6	IT/Cybersecurity/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					As necessary when topics arise				
7	IT/Cybersecurity/Projects	Monitor and evaluate procurement and management of critical technology systems	3	As necessary when topics arise					As necessary when topics arise				
8	IT/Cybersecurity/Projects	Review significant technology projects under consideration for approval	3	As necessary when projects arise					As necessary when projects arise				
9	IT/Cybersecurity/Projects	Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	3	TS									
10	IT/Cybersecurity/Projects	Review company reports on material security risks and incidents and risk management of security	3	TS									
11	IT/Cybersecurity/Projects	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										
13	GT	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.