



Item 6: Future Agenda Items

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Technology and Security Committee Meeting

June 1, 2026

Purpose

Preview of upcoming topics for the Committee

For information only

No action is requested; for discussion only.

Key Takeaways

- The upcoming meeting will include a Committee educational topic and review of the Committee self-evaluation form ahead of the annual survey
- Standing updates on the Committee's agenda include Projects and Technology and monitoring of the grid transformation initiatives

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		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					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							
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					As necessary when topics arise				
12		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					
14	GT	Approve Company's strategic plan for Artificial Intelligence (AI)	3		TS								
15		Monitor Company's strategic plan for AI	3			TS							
16		Assess alignment with NIST AI Risk Management Framework	3	As necessary when topics arise					As necessary when topics arise				
17		Ensure Company control over AI data, models, and training	3	As necessary when topics arise					As necessary when topics arise				
18		Review Company communications on ERCOT's AI narrative to stakeholders	3	As necessary when topics arise					As necessary when topics arise				
					As necessary when topics arise					As necessary when topics arise			

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