



Item 7: Future Agenda Items

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Technology and Security Committee Meeting

September 14, 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 completion of the Committee's annual self-evaluation process
- Standing updates on the Committee's agenda include Projects and Technology, Security, and monitoring of the grid transformation initiatives and the Company's AI strategic plan

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	TS						
3		Review and assess adequacy of Committee charter	4	TS									
4		Undertake annual self-evaluation	4				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						
10		Review company reports on material security risks and incidents and risk management of security	3	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	TS						
13		Provide oversight on grid transformation initiative budget/cost	3	As necessary when topics arise					As necessary when topics arise				
14		Approve Company's strategic plan for Artificial Intelligence (AI)	3		TS								
15		Monitor Company's strategic plan for AI	3			TS	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				
"TS" designates items addressed in meetings of the Technology and Security Committee.													