

PROJECT 52404

Electric Supply Chain Security and Mapping Committee

Meeting Agenda

January 14, 2022 - 9:30 a.m.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

- I. Call to Order
- II. Roll Call
- III. New Business
 - a) Opening Comments
 - b) Project Team Updates
 - 1. Report Teams
 - 2. Mapping Team
 - 3. Weatherization Team
 - 4. Critical Facilities Team
 - 5. Communications Team
 - 6. Database Team
 - c) Goals for Q1 2022
 - d) Discuss Future Meeting Dates
 - e) Closing Comments
- IV. Adjournment