

## Filing Receipt

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## 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