

Information Systems Advisory Committee (ISAC) Teleconference

Tuesday, September 11, 2018 • 10:00 am (ET)

Conference Call Number: (866) 361-7525 ID: 486 964 1229#

1. Approval of Prior Meeting Minutes June 5, 2018	Chairman Holton
2. IT Strategy Update	Kelly Booten & Robert Sellers
3. Disaster Recovery/Business Continuity Updates	Robert Sellers
4. Centerpoint Update	Sarah Harrell
5. Action Item – Committee Vote A. Field Support Satellite Antenna System	Aditya Gavvala
6. Consent Item – Committee Vote A. ERP Software Licenses and Subscription Services – Reduction of Licenses and One Year Renewal	Sarah Harrell
7. New Business	Chairman Holton

Adjourn