

Technology and Security (T&S) Committee Meeting Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX June 23, 2025, 8:30 a.m. to 10:50 a.m.*

Convene General Session	Item	Topic	Topic Type	Presenter
2. Notice of Public Comment, if Any 3. April 7, 2025, General Session Meeting Minutes 4. Emerging Technologies 5. Committee Briefs 5. Committee Briefs 5. Projects and Technology Update 5. Real-Time Co-Optimization Implementation Update 6. Future Agenda Items 7. Other Business 8 Break 7. Other Business 8 Break 7. Convene Executive Session Meeting Minutes 8 Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 8 Committee-Only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 8 Reconvene General Session 8 Chair Second Chair Consideration of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 8 Reconvene General Session 8 Vote Other Chair Chair Chair Chair Reconvene General Session Vote Chair Vote Chair		•		
3. April 7, 2025, General Session Meeting Minutes 4. Emerging Technologies 5. Guest Presentation: Global Energy Trends and Transitions 5. Committee Briefs 5. Projects and Technology Update 5. Real-Time Co-Optimization Implementation Update 6. Future Agenda Items 7. Other Business 8 Discussion 9 Discussion 1 Discussion 1 Discussion 1 Discussion 1 Discussion 2 Discussion 2 Discussion 3 Discussion 3 Discussion 4 Discussion 4 Discussion 5 Discussion 5 Discussion 5 Discussion 6 Discussion 7 Discussion 7 Discussion 8 Discussion 9 Discussion 1 Discussi	1.	Call General Session to Order		Chair
4. Emerging Technologies Discussion Staff 4.1 Guest Presentation: Global Energy Trends and Transitions Dr. Micha E. Webb 5. Committee Briefs Discussion Staff 5.1 Projects and Technology Update Discussion Jayapa Parakku 5.2 Real-Time Co-Optimization Implementation Update Discussion Update Discussion Update 6. Future Agenda Items Discussion Jayapa Parakku 7. Other Business Discussion Chair Break Discussion Discussion Chair Break Discussion Chair April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Vote Chair	2.	Notice of Public Comment, if Any	Discussion	Chair
4.1 Guest Presentation: Global Energy Trends and Transitions 5. Committee Briefs 5.1 Projects and Technology Update 5.2 Real-Time Co-Optimization Implementation Update 5.3 Grid Transformation Update 6. Future Agenda Items 7. Other Business Break 7. Other Business Break 7. Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Risk Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Risk Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Risk Consideration Executive Session Chair Chair Chair Chair Chair Chair Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Robbit Discussion Chair	3.	April 7, 2025, General Session Meeting Minutes	Vote	Chair
Transitions 5. Committee Briefs 5.1 Projects and Technology Update 5.2 Real-Time Co-Optimization Implementation Update 5.3 Grid Transformation Update 6. Future Agenda Items 7. Other Business Break 7. Other Business Break 7. Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Technical Staff Poiscussion Staff Discussion Chair Chair Chair Chair Reconvene General Session Vote Chair	4.	Emerging Technologies	Discussion	Staff
5.1 Projects and Technology Update Discussion Jayapa Parakku 5.2 Real-Time Co-Optimization Implementation Update Discussion Jayapa Parakku 5.3 Grid Transformation Update Discussion Venkar Tirupat 6. Future Agenda Items Discussion Jayapa Parakku 7. Other Business Discussion Chair Break Convene Executive Session Meeting Minutes Pisk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Vote Chair Reconvene General Session Vote Chair	4.1	9,	Discussion	Dr. Michael E. Webber
Parakku	5.	Committee Briefs	Discussion	Staff
Update 5.3 Grid Transformation Update 6. Future Agenda Items 7. Other Business Break 7. Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Vote Chair Chair Reconvene General Session Vote Chair	5.1	Projects and Technology Update	Discussion	Jayapal Parakkuth
6. Future Agenda Items Discussion Parakku 7. Other Business Discussion Break Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Vote Chair	5.2	· · · · · · · · · · · · · · · · · · ·	Discussion	Jayapal Parakkuth
7. Other Business Discussion Chair Break Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Chair	5.3	Grid Transformation Update	Discussion	Venkat Tirupati
Break Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Chair	6.	Future Agenda Items	Discussion	Jayapal Parakkuth
Convene Executive Session April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Chair	7.	Other Business	Discussion	Chair
April 7, 2025 Executive Session Meeting Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session Vote Chair		Break		
Minutes Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Discussion Chair		Convene Executive Session		
Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Vote		•	Vote	Chair
Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 Reconvene General Session 8. Vote on Matters from Executive Session Vote Chair		Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter	Discussion	Staff
8. Vote on Matters from Executive Session Vote Chair		Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to	Discussion	Chair
		Reconvene General Session		
9. Adjournment Chair	8.	Vote on Matters from Executive Session	Vote	Chair
	9.	Adjournment		Chair



*The conclusion time shown on the Agenda is approximate.

The meeting may conclude earlier or later than the noted time.

Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website: https://www.ercot.com/committees/board/tech-security.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).