



Technology and Security (T&S) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
December 8, 2025, 8:30 a.m. to 10:45 a.m.*

Item	Topic	Topic Type		Presenter
	Convene General Session	--		--
1.	Call General Session to Order	--		Chair
2.	Notice of Public Comment, if Any	Discussion		Chair
3.	September 22, 2025, General Session Meeting Minutes	Vote		Chair
4.	Guest Presentation: A Roadmap Toward Agentic Intelligence in Power Systems	Discussion		Professor Le Xie, Harvard University / Qian Zhang (Doctoral Student)
5.	Results of Annual Committee Self-Evaluation Survey	Discussion		Chair
	Break			
6.	Committee Briefs	Discussion		Staff
6.1	Projects and Technology Update	Discussion		Jayapal Parakkuth
6.2	Real-Time Co-Optimization Implementation Update	Discussion		Jayapal Parakkuth
6.3	Grid Transformation Update	Discussion		Venkat Tirupati
7.	Future Agenda Items	Discussion		Jayapal Parakkuth
8.	Other Business	Discussion		Chair
	Break	--		--
	Convene Executive Session	--		--
	September 22, 2025 Executive Session Meeting Minutes	Vote		Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion		Staff
	Committee-only Discussion of Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion		Chair
	Reconvene General Session	--		--
9.	Vote on Matters from Executive Session	Vote		Chair

10.	Adjournment	--		Chair
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*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).