

Technology and Security Committee Meeting

February 03, 2025  Add to personal calendar
08:30 AM - 10:30 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Boardroom B

Agenda

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.	December 2, 2024 General Session Meeting Minutes	Vote	Chair
4.	Annual Charter Review and Approval	--	--
4.1	Review of Committee Charter	Discussion	Chair
5.	Emerging Technologies Guest Presentation "AI for Power Systems: Concepts and Transformative Applications"	Discussion	Pascal Van Hentenryck, Georgia Tech, Director, NSF AI Institute for Advances in Optimization, Director AI hub at GA Tech
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
7.	Future Agenda Items	Discussion	Jayapal Parakkuth
8.	Other Business	Discussion	Chair
	Break	--	--
	Convene Executive Session	--	--
	December 2, 2024 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



10. Adjournment

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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>.

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Scheduled TSC Meetings

- [Oct 09, 2024 - Technology and Security Committee Meeting](#)
- [Dec 02, 2024 - Technology and Security Committee Meeting](#)
- [Feb 03, 2025 - Technology and Security Committee Meeting](#)
- [Apr 07, 2025 - Technology and Security Committee Meeting](#)
- [Jun 23, 2025 - Technology and Security Committee Meeting](#)
- [Sep 22, 2025 - Technology and Security Committee Meeting](#)
- [Dec 08, 2025 - Technology and Security Committee Meeting](#)

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Key Documents

[0 February 3, 2025 TS Agenda](#)

Jan 27, 2025 - pdf - 139.2 KB

[2 Notice of Public Comment, if Any](#)

Jan 27, 2025 - pdf - 101.1 KB

[3 December 2, 2024 General Session Meeting Minutes](#)

Jan 27, 2025 - pdf - 180.4 KB

[4.1 Review of Committee Charter](#)

Jan 27, 2025 - pdf - 803.3 KB

[5 Emerging Technologies Guest Presentation “AI for Power Systems: Concepts and Transformative Applications”](#)

Jan 27, 2025 - pdf - 9 MB



[6.2 Real-Time Co-Optimization Implementation Update](#)

Jan 27, 2025 - pdf - 527.9 KB

[7 Future Agenda Items](#)

Jan 27, 2025 - pdf - 150.5 KB

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