

# Technology & Security Committee Meeting

April 20, 2026 [Add to personal calendar](#)

08:30 AM

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

## Agenda

| Item | Topic                                                                                                                                                   | Topic Type | Presenter               |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------|
|      | <b>Convene General Session</b>                                                                                                                          | --         | --                      |
| 1.   | Call General Session to Order                                                                                                                           | --         | Chair                   |
| 2.   | Notice of Public Comment, if Any                                                                                                                        | Discussion | Chair                   |
| 3.   | February 9, 2026 General Session Meeting Minutes                                                                                                        | Vote       | Chair                   |
| 4.   | Hybrid Hydrogen / Natural Gas Power Solutions for ERCOT                                                                                                 | Discussion | Dr. Paul Browning       |
| 5.   | Approval of the Company's Strategic Plan for AI                                                                                                         | Vote       | Chair / Venkat Tirupati |
| 6.   | Committee Briefs                                                                                                                                        | Discussion | Staff                   |
| 6.1  | Projects and Technology Update                                                                                                                          | Discussion | Mandy Bauld             |
| 7.   | Future Agenda Items                                                                                                                                     | Discussion | Jayapal Parakkuth       |
| 8.   | Other Business                                                                                                                                          | Discussion | Chair                   |
|      | Break                                                                                                                                                   |            |                         |
|      | <b>Convene Executive Session</b>                                                                                                                        | --         | --                      |
|      | February 9, 2026 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                   |
|      | <b>Reconvene General Session</b>                                                                                                                        | --         | --                      |
| 9.   | Vote on Matters from Executive Session                                                                                                                  | Vote       | Chair                   |
| 10.  | 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:

- Name
- Company or organization, if applicable
- Preferred email address



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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

[Dec 08, 2025 - Technology and Security Committee Meeting](#)

[Feb 09, 2026 - Technology & Security Committee Meeting](#)

▸ [Apr 20, 2026 - Technology & Security Committee Meeting](#)

[Jun 01, 2026 - Technology & Security Committee Meeting](#)

[Sep 14, 2026 - Technology & Security Committee Meeting](#)

[Dec 07, 2026 - Technology & Security Committee Meeting](#)

[Feb 08, 2027 - Technology & Security Committee Meeting](#)

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## Key Documents

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[0 April 20, 2026 TS General Session Agenda](#)

Apr 13, 2026 - pdf - 120.4 KB

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

Apr 13, 2026 - pdf - 75.2 KB

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[3 February 9, 2026 TS General Session Meeting Minutes](#)

Apr 13, 2026 - pdf - 161.7 KB

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[4 Hybrid Hydrogen - Natural Gas Power Solutions for ERCOT](#)

Apr 13, 2026 - pdf - 2.5 MB

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[5 Approval of the Company's Strategic Plan for AI](#)

Apr 13, 2026 - pdf - 715.7 KB

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[6.1 Projects and Technology Update](#)

Apr 13, 2026 - pdf - 401.5 KB

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[7 Future Agenda Items](#)

Apr 13, 2026 - pdf - 269.7 KB

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