![NERC - North American Electric Reliability Corporation]

Agenda
Personnel Certification Governance Committee Meeting

April 30, 2024 | 8:00 - 9:00 a.m. Pacific | Open
April 30, 2024 | 9:00 a.m. – 5:00 p.m. Pacific | Closed
May 1, 2024 | 8:00 a.m. – 12:00 p.m. Pacific | Joint PCGC/CMWG | Closed
May 1, 2024 | 1:00 p.m. – 5:00 p.m. Pacific | Closed

WebEx
Dial-in Number: + 1-415-655-0002 US Toll | (Canadian Toll) + 1-416-915-8942
Meeting Access Code: 2301 359 4790 | Meeting Password: 75YDeiMpJ23

Call to Order

NERC Antitrust Compliance Guidelines, Public Announcement, and Participant Conduct Policy

Introduction and Chair's Remarks

Agenda Items

Day 1 – April 30, 2024 | 8:00 - 9:00 a.m. Pacific | Open

1. **Administrative Items – Barb Nutter, NERC**

   a. Welcoming Remarks – Chair Danson, WAPA

   b. Declaration of Personal Certification Governance Committee (PCGC) Quorum

   c. Parliamentary Procedures – In the absence of specific provisions in the PCGC Charter, the committee shall conduct its meetings guided by the most recent edition of Robert's Rules of Order, Newly Revised.

2. **Consent Agenda – (Approve)**

3. **Meeting Minutes/Notes – (Approve)**

   a. February Meeting

      i. Open Session Minutes

      ii. CLOSED Session Notes

Open Session

4. **Financial/Budget Update** – Meg Leonard, Andy Sharp, and Erin Carter - NERC

5. **Budget Task Force** – Chair Mark Thomas and Marty Sas

RELIABILITY | RESILIENCE | SECURITY

6. **Program Statistics** – Barb Nutter

   a. System Operator Certification and Credential Maintenance Program

CLOSED Session

7. **Task Force Reports**

   a. Exam Development and Delivery Task Force – Chair Steve Rainwater, Tyler Springer, and Derek Scott

   b. Hardship/Dispute Resolution Task Force – Chair Dan Morse, Cory Danson, and Mario Kiresich

   c. Nominations Task Force – Chair Michael Sandidge, Tyler Springer, and Mike Hoke

   d. Policy Oversight Task Force – Chair Marty Sas, Steve Rainwater, and Dan Morse

   e. Vendor Relations Task Force –Chair Mario Kiresich, Mark Thomas, Michael Sandidge, and Derek Scott

Day 2 – May 1, 2024 | 8:00 a.m. – 12:00 p.m. Pacific| Joint PCGC/CMWG | Closed

Day 2 – May 1, 2024 | 1:00 p.m. – 5:00 p.m. Pacific | Closed

8. **Potential CMWG Items to Discuss**

9. **Action Items Review**

10. **Round Table**

11. **Closing Remarks and Action Items**

Meeting Schedule

2024 Meeting Calendar | Eastern Time WebEx will be available			
Date	**Time**	**Meeting**	**Location**
February 13-14	8:00 a.m. – 5:00 p.m.	PCGC | CMWG	Houston, TX
April 30-May 1	8:00 a.m. – 5:00 p.m.	PCGC | CMWG	Manhattan Beach, CA
August 13-14	8:00 a.m. – 5:00 p.m.	PCGC | CMWG	Vancouver, BC
November 13-14	8:00 a.m. – 5:00 p.m.	PCGC | CMWG	Atlanta, GA