

Agenda

Project Management and Oversight Subcommittee Meeting

July 15, 2025 | 2:30 – 4:30 p.m., Eastern

Dial-in: 1-415-655-0002 | 2308 107 4443

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Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines, Public Announcement](#), and [NERC Participant Policy](#)

Agenda Items

1. **Consent Agenda and Meeting Minutes - Approve** - Mike Brytowski, *PMOS Chair*
 - a. April 15, 2025 PMOS Meeting Minutes
 - b. May 20, 2025 PMOS Meeting Minutes
 - c. June 11, 2025 PMOS Meeting Minutes
2. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. [901 Milestone 3 projects](#)
 - i. 2022-02 – Uniform Modeling Framework for IBR – Donovan Crane
 - ii. 2020-06b / 2020-06c – Verifications of Models and Data for Generators – Ellese Murphy
 - iii. 2021-01b – System Model Validation with IBRs – Kirk Rosener
 - b. High Priority projects
 - i. 2024-01 – Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) – Terri Pyle
 - ii. 2024-02 – Planning Energy Assurance – Mike Brytowski
 - iii. 2023-06 -- CIP-014 Risk Assessment Refinement – Claudine Fritz
 - c. Projects with planned upcoming postings
 - i. 2022-04 – EMT Models – Claudine Fritz
 - d. Other projects, as needed
 - i. INSM project
3. **PMOS Related Items - Review** - Mike Brytowski, *PMOS Chair* / Jason Snider, *NERC Staff*
 - a. [Projected Posting Schedule](#)

- b. New members
- c. Workload check-in
- d. Lessons Learned
 - 1. PRC-029, PRC-030, EOP-012, Definitions / Projects that completed recently
- e. Prioritization discussions
 - 1. Low priority project recommendations for SC

4. Other

- a. [Next meeting:](#)
 - Wednesday, August 19, 2025, 2:30 p.m. - 4:30 p.m., Eastern | Webex
- b. Other

5. Adjournment

*Background materials included.