

## Agenda

# Project Management and Oversight Subcommittee (PMOS) Meeting

June 11, 2025 | 10:30 a.m. - 12:00 p.m., Pacific

CAISO  
250 Outcropping Way  
Folsom, CA 95630

Dial-in: 1-415-655-0002 | 2303 067 3813  
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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
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
3. **PMOS Related Items - Review - Mike Brytowski, PMOS Chair / Jason Snider, NERC Staff**

- a. [Projected Posting Schedule](#)
- b. Workload check-in
- c. Lessons Learned

#### **4. Other**

- a. [Next meeting:](#)  
Wednesday, July 15, 2025, 2:30 p.m. - 4:30 p.m., Eastern | Webex
- b. Other

#### **5. Adjournment**

\*Background materials included.