

Meeting Minutes

Project Management and Oversight Subcommittee (PMOS)

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

Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 2:02 p.m., Eastern. The meeting was announced and publicly posted on the www.nerc.com website. The Chair provided the subcommittee with opening remarks and welcomed members¹ and guests. Attendance was taken at the meeting. See Attachment 1 for those in attendance.

NERC Antitrust Compliance Guidelines, Participant Conduct Policy and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by J. Snider. The full antitrust guideline, participant conduct policy and public announcement were provided in the agenda package to each member via email and posted on the PMOS webpage.

Agenda Items

1. Consent Agenda and Meeting Minutes

- a. The meeting agenda and previous meeting summary were reviewed. S. Habriga moved to accept the meeting minutes from January 21, 2025. D. Crane seconded the motion. All members present voted affirmatively. R. Shu moved to accept the meeting minutes from March 18, 2025. E. Murphy seconded the motion. All members present voted affirmatively. D. Crane moved to accept the agenda as presented. E. Murphy seconded the motion. All members present voted affirmatively.

2. Project Tracking Spreadsheet Review (Critical projects, High priority projects)

The group discussed Critical Priority projects:

- a. 2023-06 – CIP-014 Risk Assessment Refinement
E. Murphy provided an update, explaining that the DT had prepared a document ready for its third posting after a thorough review of comments received on the previous ballot. The group was currently conducting outreach in anticipation of a May 5, 2025 posting date.
- b. 2024-03 – Extreme Cold Weather Revisions to EOP-012-2:
M. Brytowski informed the group that the NERC Board of Trustees had invoked Section 321 in January to ensure this project was completed in time to meet the FERC deadline. A revised draft was posted for a 45-day comment period, which ended in early March. The comments from that

¹ The PMOS is composed of industry stakeholders where the chair or vice chair must be a member of the Standards Committee (SC) and the SC leadership are non-voting members of the PMOS.

posting were reviewed, with minor changes made before presenting it to the Board. The Board approved the language, and the revised standard was presented to FERC.

Next the group reviewed the 901 Milestone 3 projects:

- a. 2022-02 – Uniform Modeling Framework for IBR
D. Crane stated that the draft document had just finished the Quality Review, and that the Standards Committee would be asked to authorize posting at its upcoming April 16, 2025, meeting. An order 901 Milestone 3 workshop had been scheduled for June, and the DT would use this opportunity to review any comments received on the initial posting.
- b. 2020-06b – Verifications of Models and Data for Generators
E. Murphy explained that the drafting team was still working on the draft for MOD-032, and it would not be ready for posting this week as originally planned. Definitions had been created and would be brought to the Standards Committee meeting to request authorization for posting. The project would also be part of the June Workshop.
- c. 2021-01 – System Model Validation with IBRs
K. Rosener shared that the group was ready to post language with the other Order 901 projects this week.

Other High priority projects were discussed next:

- a. 2022-04 – EMT Modeling
M. Brytowski noted that the group was working hard on the draft language for initial posting and coordinating with the Milestone 3 groups as this project was connected to them. The group was working to have a draft of MOD-032 ready for posting in May.
- b. 2024-01 – Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator)
R. Sporseen explained that the definitions had been posted, with the comment period ending May 7, 2025. The drafting team had reached consensus that the additional SAR assigned to them regarding DER definitions should be rejected to not duplicate the work of the 2022-02 drafting team. This recommendation would be presented to the Standards Committee at its April meeting.
- c. 2024-02 – Planning Energy Assurance
M. Brytowski shared that the drafting team was planning to post an initial ballot in late May and was working to ensure this new standard did not overlap with existing requirements.

3. PMOS Related Items

- a. The PMOS action items were reviewed. There were no outstanding action items from the previous meeting.
- b. Postings
M. Brytowski reviewed the [Projected Posting Schedule](#) with the group, noting that posting frequency would increase in the coming weeks.

c. Workload

M. Brytowski also encouraged any Liaisons that needed to reevaluate their obligations to PMOS activities to reach out.

4. Other

a. Next meeting:

Tuesday, May 20, 2025 2:30 - 4:30 p.m., Eastern | Webex

5. Adjournment

- a. S. Habriga moved to adjourn the meeting. D. Crane seconded the motion. The chair adjourned the meeting at 3:05 p.m., Eastern.

Attachment 1 (April 15, 2025)		
Attendee Name	Company	Member/Observer
Alan Kloster	Evergy	Observer
Alison Oswald	NERC	NERC Staff
Amy Casuscelli	Xcel Energy	Observer
Carolyn Woodard	Beaches Energy	Observer
Charlie Cook	Duke Energy	Observer
Chido Oseuke	NERC	NERC Staff
Christine Kane	WEC	Observer
Colby Galloway	Southern Co.	Observer
Dominique Love	NERC	NERC Staff
Donavan Crane	WECC	Member
Ellese Murphy	Duke Energy	Member
Eric Sutlief	CMS Energy	Observer
Hayden Maples	Evergy	Observer
Jamie Calderon	NERC	NERC Staff
Jason Chandler	Con Ed	Member
Jason Snider	NERC	NERC Staff
Jennifer Richardson	LS Power	Member
Jenny Sieg	Platte River	Observer
Joshua Phillips	SPP	Observer
Karina Valencia	Oncor	Observer
Kirk Rosener	CPS Energy	Observer
Lauren Perotti	NERC	NERC Staff
Mahmood Safi	Vistra Corp	Observer
Mark Garza	FirstEnergy	Observer
Mia Wilson	SPP	Observer
Michael Brytowski	Great River Energy	Chair
Michael Gabor	NERC	NERC Staff
Mike Johnson	PGE	Observer
Morgan King	WECC	Observer
Nasheema Santos	NERC	NERC Staff
Pamela Hunter	Southern Co.	Member
Patrick Davis	NPCC	Observer
Paul Mehlhaff	SEPC	Observer
Rachel Coyne	Texas RE	Observer
Ron Sporseen	BPA	Member
Ruida Shu	NPCC	Member
Sarah Crawford	NERC	NERC Staff
Sarah Habriga	AEP	Member
Tim Kelley	SMUD	Observer

Tyler Street	CU	Observer
Victoria Crider	Dominion Energy	Observer
Wendy Muller	NERC	NERC Staff