

Meeting Minutes

Project Management and Oversight Subcommittee (PMOS)

January 21, 2025 | 2:00 – 4:00 p.m. Eastern

Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 2:32 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 agenda and meeting minutes. C. Fritz 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
C. Fritz informed the group that the DT had made changes to the draft based on the results of the recent 2nd ballot, with those changes focusing on being less prescriptive while still meeting the requirements of the SAR. The 3rd ballot was expected to be posted in late February or early March.
- b. 2024-03 – Extreme Cold Weather Revisions to EOP-012-2:
R. Shu stated that the second ballot was not approved, receiving only 44% affirmative votes. With the March FERC filing deadline approaching, a special Board meeting was held, and the Board opted to invoke Section 321.5. A small group of SC members were reviewing the draft and the comments received. The group made revisions based on the comments, focusing on meeting the directives in FERC order. The work on revisions was nearly complete, with a 45-day posting

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.

of comments expected to take place soon. The language would then be presented to the Board on February 20, 2025.

Next the group reviewed the 901 Milestone 3 projects:

- a. Review of Workshop
M. Brytowski shared that the Milestone 3 workshop had taken place the week prior, with much being accomplished.
- b. 2022-02 – Uniform Modeling Framework for IBR
T. Pyle provided an update, noting that the DT was meeting twice a week, and had scheduled an in-person meeting for February. The DT was expecting to conduct the initial posting in mid-April.
- c. 2020-06b – Verifications of Models and Data for Generators
S. Habriga stated that the DT was meeting weekly, working on a draft. Definitions had been drafted and were anticipated to be posted after the February SC meeting. The DT was also performing a gap analysis of the drafted language compared to the FERC directives.
- d. 2021-01 – System Model Validation with IBRs
K. Rosener explained that the group was focusing on reviewing and revising the SAR. He added that the group name had been changed to better reflect the scope of their work.

Other High priority projects were discussed next:

- a. 2022-04 – EMT Modeling
C. Fritz provided an update on the progress of the project, explaining that the additional SAR assigned to the DT for FAC-001/FAC-002 was currently out for comment. Developing a project timeline was the next step once the comments from the SAR are considered. J. Calderon confirmed that while this project had ties to the Order 901 Milestone 3 projects, it was currently a medium-priority project.
- b. 2022-03 Energy Assurance with Energy-Constrained Resources
T. Pyle informed the group that the language had been presented to the Board in December and could now be archived.
- c. 2024-01 – Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator)
T. Pyle explained that the DT would be requesting authorization to draft definitions during the January SC meeting, with a goal of posting in the first quarter of 2025. The group was also considering outreach in preparation of the posting.
- d. 2024-02 – Planning Energy Assurance
C. Yeung shared that the group had paused work as the Section 321.5 activities for 2024-03 had taken priority. Activities were expected to resume in the next week.

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 be increasing soon. PMOS Liaisons were encouraged to focus on communication with their DTs and the PMOS group to help ensure things proceeded smoothly. A. Oswald confirmed that medium-priority projects would be allowed to conduct formal postings in the first quarter of 2025, and low-priority projects may conduct informal postings. This would be reevaluated at least on a quarterly basis, or as new projects were added.

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, February 18, 2025 | 2:30 - 4:30 p.m., Eastern
Webex

5. Adjournment

- a. T. Pyle moved to adjourn the meeting, which was seconded by R. Shu. The chair adjourned the meeting at 3:44 p.m., Eastern.

Attachment 1 (January 21, 2025)

Attendee Name	Company	Member/Observer
Adrian Harris	MISO	Observer
Alan Kloster	Evergy	Observer
Alison Oswald	NERC	NERC Staff
Amanda Skubal	TriState	Observer
Barry Jones	WAPA	Observer
Ben Wu	NERC	NERC Staff
Brittany Millard	LES	Observer
Broc Bruton	Oncor	Observer
Charles Yeung	SPP	Vice Chair
Christine Kane	WEC Energy Group	Observer
Claudine Fritz	Exelon	Member
Dave Krueger	SERC	Observer
Dianna Henslee	FE	Observer
Donna Wood	TriState	Observer
Dorina Vega	TEP	Observer
Ellese Murphy	Duke Energy	Member
Eric Ruskamp	LES	Observer
Hayden Maples	Evergy	Observer
Jacqueline Ryan	National Grid	Observer
Jamie Calderon	NERC	NERC Staff
Jason Chandler	Con Ed	Member
Jason Snider	NERC	NERC Staff
Jennifer Richardson	Member	LS Power
Jessica Harris	NERC	NERC Staff
Jordan Mallory	NERC	NERC Staff
Joshua London	Eversource	Observer
Kelsi Boyd	NERC	NERC Staff
Kevin Cline	SPRM	Observer
Kimberly Zimmerman	EnergySec	Observer
Kirk Rosener	CPS Energy	Member
Kirsten Rowley	MISO	Observer
Melissa Morales	TEP	Observer
Mia Wilson -SPP	SPP	Observer
Michael Bailey	DUQ Light	Observer
Michael Brytowski	Great River Energy	Chair
Michael Gabor	NERC	NERC Staff
Michael Keane	FERC	Observer

Mike Bowman	SPRM	Observer
Mike Johnson	PGE	Observer
Nic Finch	TEP	Observer
Paul Haase	Seattle City Light	Observer
Rachel Coyne	Texas RE	Observer
Rebecca Zahler	Chelan County PUD	Observer
Ron Hoover	BPA	Observer
Ron Sporseen	BPA	Member
Ruida Shu	NPCC	Member
Sarah Crawford	NERC	NERC Staff
Sarah Habriga	AEP	Member
Sean Okubo	Con Ed	Observer
Shawn Luskey	US Bureau of Reclamation	Observer
Terri Pyle	OGE	Member
Tim Kelley	SMUD	Observer
Todd Bennett	AECI	SC Chair
Tom Tierney	DUQ Light	Observer
Troy Brumfield	ATC	Observer
Wendy Muller	NERC	NERC Staff