

Meeting Minutes

Project Management and Oversight Subcommittee (PMOS)

March 18, 2025 | 2:00 – 4:00 p.m. Central

Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 2:02 p.m., Central. 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. As quorum was not met, those in attendance agreed to move forward with the informational items on the agenda, and postponed approval of the previous meeting's minutes until the next meeting.

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 explained that the group had finished responding to comments and had recently finished their QR review. The revised language was prepared to be posted next week for a 45-day ballot. The group had conducted a significant amount of outreach in preparation for this ballot.
- b. 2024-03 – Extreme Cold Weather Revisions to EOP-012-2:
R. Shu provided an update, reminding the group that the NERC Board of Trustees had invoked Section 321 in January in order to ensure the project was completed in time to meet the FERC deadline. A revised draft was posted for a 45-day comment period, which ended last week. The Board was meeting on April 4, 2025, to review the draft and consideration of comments.

Next the group reviewed the 901 Milestone 3 projects:

- a. 2022-02 – Uniform Modeling Framework for IBR

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.

D. Crane stated that the group was currently performing a quality review, aiming for an initial posting on April 17, 2025. The group was conducting outreach in preparation for this. He added that the group had difficulty reaching consensus with the DER definition, as each region seemed to have their own variation of what a DER was. He also noted that there were many FERC directives the group was addressing with the draft standard.

b. 2020-06b – Verifications of Models and Data for Generators

S. Habriga noted that the group was following a similar timeline as 2022-02, as the intent was for all three of the Milestone 3 projects to post on April 17. This project also just finished quality review.

c. 2021-01 – System Model Validation with IBRs

M. Brytowski provided an update, noting that this project was following a similar timeline with intent to post April 17, 2025.

The group spent time discussing the time between January's workshop and the April posting J. Calderon explained that the groups had spent a significant amount of time focusing on outreach in order to ensure the drafts were more likely to be well received during the posting.

Other High priority projects were discussed next:

a. 2022-04 – EMT Modeling

C. Fritz explained that the project was ranked as a medium priority but noted that it was closely tied to the Milestone 3 projects discussed earlier. The SC had assigned a new SAR to the team, and comments on that SAR had been reviewed. The DT was planning to make a request to the SC to transfer to another DT, so that the 2022-04 DT could focus their efforts on MOD-032 revisions from their original SAR.

b. 2022-03 Energy Assurance with Energy-Constrained Resources

M. Brytowski informed the group that this project had been completed and would be archived.

c. 2024-01 – Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator)

M. Brytowski shared that the group would be seeking authorization to post from the SC during the March meeting. The group would be holding a webinar in April as part of outreach conducted for that ballot.

d. 2024-02 – Planning Energy Assurance

J. Chandler explained that the DT would begin meeting again next week and resume working on drafting language, with the goal of conducting an initial posting in May.

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. N. Santos confirmed that the posting schedule

was updated on a weekly basis and contained both a 9-week detailed calendar as well as a 4-month general outlook.

c. **Workload**

M. Brytowski also encouraged any Liaisons that needed to reevaluate their obligations to PMOS activities to reach out. Additionally, it was noted that project 2021-02 needed a secondary PMOS liaison. S. Habriga volunteered to fill this role.

4. Other

a. **Next meeting:**

Tuesday, April 15, 2025 | 2:30 - 4:30 p.m., Eastern
Webex

5. Adjournment

a. The chair adjourned the meeting at 2:55 p.m., Central.

Attachment 1 (March 18, 2025)		
Attendee Name	Company	Member/Observer
Amy Casuscelli	Xcel Energy	Observer
Amy Ritts	AMP	Observer
Angie Hall	Pend Oreille Public Utility District	Observer
Barbara Marion	Dominion Energy	Observer
Ben Wu	NERC	NERC Staff
Carl Stelly	SPP	Observer
Charlie Cook	Duke Energy	Observer
Chido Oseuke	NERC	NERC Staff
Christine Kane	WEC Energy Group	Observer
Claudine Fritz	Exelon	Vice Chair
Colby Galloway	Southern Co.	Observer
Dan Roethemeyer	Vistra	Observer
Daniela Cismaru	Alberta MSA	Observer
Danny Johnson - SWPA	SWPA	Observer
David Jendras	Ameren	Observer
Dominique Love	NERC	NERC Staff
Donavan Crane	WECC	Member
Donna Wood	TriState	Observer
Ellese Murphy	Duke Energy	Member
Hayden Maples	Evergy	Observer
Jamie Calderon	NERC	NERC Staff
Jason Chandler	Con Ed	Member
Jason Snider	NERC	NERC Staff
Jennie Wike	Tacoma Power	Observer
Jennifer Richardson	LS Power	Member
Jessica Harris	NERC	NERC Staff
Jordan Mallory	NERC	NERC Staff
Josh Blume	NERC	NERC Staff
Josh Phillips		Observer
Karina Valencia	Oncor	Observer
Kelly Crist	ENGIE North America	Observer
Kelsi Boyd	NERC	NERC Staff
Laura Anderson	NERC	NERC Staff
Lindsey Hale	AWS	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
Patrick Davis	NPCC	Observer
Peg Abbadini	Power Energy Group	Observer
Rachel Coyne	Texas RE	Observer
Rebecca Zahler	Chelan PUD	Observer
Ron Hoover	BPA	Observer
Ruida Shu	NPCC	Member
Sandya Madan	NERC	NERC Staff
Sarah Crawford	NERC	NERC Staff
Sarah Habriga	AEP	Member
Seng Ear	SPC	Observer
Shawn Luskey	US Bureau of Reclamation	Observer
S Mayers	AMP	Observer
Steve Ruckert	WECC	Observer
Tamara Evey	Amaren	Observer
Tim Kelley	SMUD	Observer
Todd Bennett	AECI	SC Chair
Troy Brumfield	ATC	Observer
Victoria Crider	Dominion Energy	Observer
Wendy Muller	NERC	NERC Staff