

Meeting Minutes

Project Management and Oversight Subcommittee (PMOS)

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

Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 10:32 a.m., Pacific. 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.
- b. Because quorum was not met, it was suggested that during the next meeting, the group discuss the PMOS charter, specifically potentially allowing the use of proxies to help ensure quorum is met.

2. Project Tracking Spreadsheet Review (High priority projects, Projects with upcoming postings, other)

The group reviewed the 901 Milestone 3 projects:

- a. 2022-02 – Uniform Modeling Framework for IBR
As the Primary and Secondary Liaisons were unavailable, J. Mallory, developer for the project, provided an update. She informed the group that Milestone 3 Workshops had been held the week prior, and while there was some engagement, there was less discussion than had been hoped for, possibly because of the quick turnaround from the posting's conclusion and the start of the workshop. The approval rating of the recently ended ballot was in the 30-40% range. The Drafting Team would be focusing on review of comments received and working towards an

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.

additional posting near the end of July. Though this was an aggressive timeline, it was necessary in order to provide time for a potential 3rd posting to meet the FERC deadline.

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

E. Murphy explained that the draft language was currently posted, with the ballot ending June 16, 2025. The team had received approval to supplement the drafting team with additional members during the May SC meeting. E. Murphy noted that there was no extensive engagement or feedback received during the Milestone 3 workshop for 2020-06 but some early feedback was received.

c. 2021-01b – System Model Validation with IBRs

K. Rosener stated that the recent ballot had not been approved, though it was close. The Drafting team was reviewing comments and preparing for the next posting.

Addressing questions about the timelines of the projects, J. Calderon shared that the expectation was that a 321 action would not be needed, and that working to accommodate three postings for the projects would help ensure approval in time for submittal to the Board for their October 14, 2025 teleconference.

High priority projects were discussed next:

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

A. Stringer provided T. Pyle's update that the definitions ballot was approved, and did not need a final ballot as it had met the 85% threshold. The Implementation Guide would be sent out for final ballot in June.

b. 2024-02 – Planning Energy Assurance

M. Brytowski shared that the drafting team was focusing on the corrective action plan portion of the language, which was proving difficult. The group was also working on the implementation Guide and would begin QR after that. The group was working towards seeking authorization from the SC to post in either July or August.

c. 2023-06 – CIP-014 Risk Assessment Refinement

C. Fritz explained that the language drafted by the team had just been posted the week prior for a 45-day posting. The new draft incorporated many revisions based on comments received on the previous posting.

d. 2022-04 – EMT Modeling

C. Fritz shared that the DT was preparing for initial posting of FAC-002 in July and had just held a webinar. The team was focusing on QR in preparation for their posting.

e. 2017-01 – Modifications to BAL-003

M. Brytowski stated that the drafting team was beginning work in earnest. The team would be requesting authorization for a supplemental nomination period at June's SC meeting.

f. 2023-08 – Modifications to MOD—031 Demand and Energy Data

R. Sporseen noted that the team would also be seeking a supplemental nomination period.

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.
- c. Workload
M. Brytowski also encouraged any Liaisons that needed to reevaluate their obligations to PMOS activities to reach out.
- d. Lessons Learned
Liaisons on Milestone 3 projects were encouraged to be ready to share lessons learned when those projects wrap up in the fall.

4. Other

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

5. Adjournment

- a. The meeting was adjourned at 11:10 a.m. Pacific.

Attachment 1 (June 11, 2025)

Attendee Name	Company	Member/Observer
Alain Rigaud	NERC	NERC Staff
Alex Eskina	KCBPU	Observer
Alison Oswald	NERC	NERC Staff
Andrea Koch		Observer
Ashley Stringer	OG&E	Observer
Barbara Marion	Dominion Energy	Observer
Ben Wu	NERC	NERC Staff
Chido Oseuke	NERC	NERC Staff
Claudine Fritz	Exelon	Vice Chair
Danny Froerer	WECC	Observer
Dominique Love	NERC	NERC Staff
Donna Wood-	Tri-State G&T	Observer
Ellese Murphy	Duke Energy	Member
Jamie Calderon	NERC	NERC Staff
Jason Snider	NERC	NERC Staff
Jennie Wike	Tacoma Power	Observer
Jessica Harris	NERC	NERC Staff
Jordan Mallory	NERC	NERC Staff
Josh Blume	NERC	NERC Staff
Christine M Kane	WEC energy group	Observer
Kelsi Boyd	NERC	NERC Staff
Kirk Rosener	CPS Energy	Observer
Lauren Perotti	NERC	NERC Staff
Mark Garza	FirstEnergy	Observer
Michael Brytowski	GRE	Chair
Michael Gabor	NERC	NERC Staff
Michelle Lomago		Observer
Mike Johnson	PGE	Observer
Ellese Murphy	Duke Energy	Member
Nasheema Santos	NERC	NERC Staff
Pamela Hunter	Southern Co.	Member
Rachel Coyne	Texas RE	Observer
Ron Hoover		Observer
Ron Sporseen	BPA	Member
Ruida Shu	NPCC	Member
S. Mayers	AMP Partners	Observer