

# Meeting Minutes

## Project Management and Oversight Subcommittee (PMOS)

May 20, 2025 | 2:30 – 4:30 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](http://www.nerc.com) website. The Chair provided the subcommittee with opening remarks and welcomed members<sup>1</sup> 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, Projects with upcoming postings, other)

The group discussed Critical Priority projects:

- a. 2023-06 – CIP-014 Risk Assessment Refinement  
C. Fritz explained that the next draft of the standard would be posted soon. NERC staff confirmed that it was expected to be ready for posting within a week after completing review of the previous comments. C. Fritz added that the drafting team had spent considerable time adding clarity to the technical rationale document to assist industry.

Next the group reviewed the 901 Milestone 3 projects:

- a. 2022-02 – Uniform Modeling Framework for IBR  
D. Crane informed those on the call that the recent ballot had just closed, with an approval rating around 40%. The drafting team would be meeting to review those comments and determine the next steps, as well as preparing to participate in the Milestone 3 workshops in early June.

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<sup>1</sup> 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.

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

E. Murphy shared that the drafting team would be seeking authorization from the Standards Committee to post revisions to MOD-026-2 at the May meeting. It was clarified that the comment period would not overlap during the June workshops, so the language could be discussed. A request to appoint additional members to the drafting team would also be presented to the Standards Committee. E. Murphy added that the recent ballot of the definitions had closed with an approval rating of around 70%.

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

K. Rosener stated that the language that had been sent out to ballot would close tomorrow, and the drafting team would determine the next steps based on the results.

Other projects were discussed next:

a. 2022-04 – EMT Modeling

C. Fritz shared that the drafting team was on track to post revisions to FAC-002 in late July. A webinar was scheduled for June 10, 2025.

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

M. Brytowski explained that the drafting team had been working to align definitions after changes to the Rules of Procedure. A recent ballot had been approved, and NERC staff confirmed that the implementation plan would be posting for final ballot soon.

c. 2024-02 – Planning Energy Assurance

M. Brytowski provided an update, noting that the drafting team was making progress on a complex project. The team was currently focusing on refining a corrective action plan for deficiencies.

d. 2017-01b – Modifications to BAL-003

M. Brytowski shared that the drafting team had resumed work after a hiatus due to being ranked a lower priority project. A solicitation for additional drafting team members was being planned.

### 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 in the coming months.

c. Workload

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

d. New assignments

i. 2023-07b – Transmission System Planning Performance Requirements for Extreme Weather

J. Chandler volunteered to be primary PMOS liaison, with K. Rosener volunteering to be the backup liaison.

ii. 2025-01 – Canadian-specific Revisions to EOP-012-3

R. Shu volunteered to be primary PMOS liaison, with D. Crane volunteering to be the backup liaison.

**2. Other**

a. [Next meeting:](#)

Wednesday, June 11, 2025, 10:30 a.m. - 12:00 p.m., Pacific | Folsom, CA (CAISO) | Webex

**3. Adjournment**

a. The meeting was adjourned at 3:09 p.m., Eastern.

**Attachment 1 (May 20, 2025)**

<b>Attendee Name</b>	<b>Company</b>	<b>Member/Observer</b>
Adrian Harris-	MISO	Observer
Alain Rigaud	NERC	NERC Staff
Alison Oswald	NERC	NERC Staff
Amy Casuscelli	Xcel Energy	Observer
Angie Hall	POPUD	Observer
Barbara Marion	Dominion Energy	Observer
Ben Wu	NERC	NERC Staff
Brett Koelsch		Observer
Bryan Burch		Observer
Cain Braveheart	BPA	Observer
Carolyn Woodard	Beaches Energy	Observer
Charlie Cook	Duke Energy	Observer
Chido Oseuke	NERC	NERC Staff
Christine Kane	WEC	Observer
Claudine Fritz	Exelon	Vice Chair
Colby Galloway	Southern Co.	Observer
Charlie Cook	Duke Energy	Observer
Dave Krueger	SERC	Observer
Dominique Love	NERC	NERC Staff
Donavan Crane	WECC	Member
Ellese Murphy	Duke Energy	Member
Evan Blackman		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
Jessica Harris	NERC	NERC Staff
Josh Blume	NERC	NERC Staff
Joshua Phillips	SPP	Observer
Karina Valencia	Oncor	Observer
Kirk Rosener	CPS Energy	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
Rachel Coyne	Texas RE	Observer
Rebecca Wickel	Chelan PUD	Observer
Ruida Shu	NPCC	Member
Sarah Crawford	NERC	NERC Staff
S. Mayers	AMP Partners	Observer
Tamarra Hardie		Observer
Tim Kelley	SMUD	Observer
Todd Bennett	AECI	SC Chair
Tony Lam		Observer
Tyler Street	CU	Observer
Victoria Crider	Dominion Energy	Observer
Wendy Muller	NERC	NERC Staff