

Agenda

Personnel Certification Governance Committee Meeting

February 11, 2025 | 8:00 - 9:00 a.m. Eastern | Open
February 11, 2025 | 9:00 a.m. – 5:00 p.m. Eastern | Closed
February 12, 2025 | 8:00 a.m. – 12:00 p.m. Eastern | Joint PCGC/CMWG | Closed
February 12, 2025 | 1:00 p.m. – 5:00 p.m. Eastern | Closed

[WebEx](#)

Dial-in Number: + 1-415-655-0002 US Toll | (Canadian Toll) + 1-416-915-8942
Meeting Access Code: 2300 953 6990 | Meeting Password: VPeFhjY437

Call to Order

[NERC Antitrust Compliance Guidelines](#), [Public Announcement](#), and [Participant Conduct Policy](#)

Introduction and Chair's Remarks

Agenda Items

Day 1 – February 11, 2025 | 8:00 - 9:00 a.m. Eastern | Open

1. **Administrative Items – Barb Nutter, NERC**
 - a. Welcoming Remarks – Chair Mike Hoke, PJM
 - b. Declaration of Personal Certification Governance Committee (PCGC) Quorum
 - c. Parliamentary Procedures – In the absence of specific provisions in the PCGC Charter, the committee shall conduct its meetings guided by the most recent edition of Robert's Rules of Order, Newly Revised.
2. **Consent Agenda – (Approve)**
3. **Meeting Minutes/Notes – (Approve)**
 - a. November Meeting
 - i. Open Session Minutes
 - ii. Closed Session Notes

Open Session

4. **Financial/Budget Update** – Meg Leonard, Andy Sharp, and Erin Carter - NERC
5. **Budget Task Force** – Chair Mark Thomas and Marty Sas

6. Program Statistics – Barb Nutter

- a. System Operator Certification and Credential Maintenance Program

CLOSED Session

7. Task Force Reports

- a. Exam Development and Delivery Task Force
- b. Hardship/Dispute Resolution Task Force
- c. Nominations Task Force
- d. Policy Oversight Task Force
- e. Vendor Relations Task Force

Day 2 – February 12, 2025 | 8:00 a.m. – 12:00 p.m. Eastern | Joint PCGC/CMWG | Closed

Day 2 – February 12, 2025 | 1:00 p.m. – 5:00 p.m. Eastern | Closed

- 8. Potential CMWG Items to Discuss
- 9. Action Items Review
- 10. Round Table
- 11. Closing Remarks and Action Items

Meeting Schedule

2025 Meeting Calendar WebEx will be available			
Date	Eastern Time	Meeting	Location
February 11	8:00 a.m. – 9:00 a.m. Eastern Open	PCGC CMWG	Miami, FL
February 11	9:00 a.m. – 5:00 p.m. Eastern Closed	PCGC CMWG	
February 12	8:00 a.m. – 12:00 p.m. Eastern Closed	Joint PCGC CMWG	
February 12	1:00 p.m. – 5:00 p.m. Eastern Closed	PCGC CMWG	
February 12-13		Board	Miami, FL
Date	Eastern Time	Meeting	Location
May 6	10 a.m. – 11 a.m. Eastern Open	PCGC	Virtual
May 6	11 a.m. – 2 p.m. Eastern Closed	PCGC	
May 7	10 a.m. – 2 p.m. Eastern Closed	Joint PCGC CMWG	
May 8	10 a.m. – 2 p.m. Eastern Closed	PCGC	
May 8-9		Board	Hybrid Schedule*
Date	Eastern Time	Meeting	Location
August 12	8:00 a.m. – 9:00 a.m. Open	PCGC	Calgary, Alberta, Canada
August 12	9:00 a.m. – 5:00 p.m. Closed	PCGC CMWG	
August 13	8:00 a.m. – 12:00 p.m. Closed	Joint PCGC CMWG	
August 13	1:00 p.m. – 5:00 p.m. Closed	PCGC	
August 13-14		Board	Calgary, Alberta, Canada
Date	Eastern Time	Meeting	Location
November 12	10 a.m. – 11 a.m. Open	PCGC	Virtual
November 12	11 a.m. – 2 p.m. Closed	PCGC CMWG	
November 13	10 a.m. – 2 p.m. Closed	Joint PCGC CMWG	
November 14	10 a.m. – 2 p.m. Closed	PCGC	
*Hybrid Schedule - MRC and Board Members will be in-person, all observers will be virtual.			