

# Agenda

## Credential Maintenance Working Group Meeting

February 11, 2025 | 8:00 – 10:00 a.m. Eastern | Closed

February 11, 2025 | 10:00 a.m. – 12:00 p.m. Eastern | Open ([Join Webex](#))

February 11, 2025 | 1:00 – 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 – 5:00 p.m. Eastern | Closed

### [Webex](#)

Dial-in Number: + 1-415-655-0002 (US Toll) | + 1-416-915-8942 (Canada Toll)

Meeting Access Number: 2302 358 7185 | Meeting Password: fwT5rxj5Jk3

### 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 – 10:00 a. m. Eastern | Closed

##### 1. Administrative Items – Valenche' Cartledge, Secretary, NERC

- a. Welcoming Remarks – Chair Maureen Curley, PJM Interconnection, LLC
- b. Declaration of Credential Maintenance Working Group (CMWG) Quorum – Vice Chair, Hector Nunez , ISO New England
- 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. Agenda Consensus (Approve) – Chair Curley

##### 3. Meeting Minutes/Notes (Approve)

- a. November 2024 Meeting

##### 4. Taskforce Updates

- a. Program Administration Taskforce - Chair Steve Collins, Neil Lindgren, and Tyler Barnett
- b. Program Architecture Taskforce - Chair Warren Tracz, Randall Ploetz, Julio Bolano and Michael Goulding
- c. Industry Outreach Taskforce- Chair Christine Econome, Jeremy Nelson, And Leslie Sink

**5. Professional Development Intro**

**Day 1: February 11, 2025 | 10:00 -12:00 p.m. Eastern | Open**

- 6. Credential Maintenance Program Statistics –Valenche’ Cartledge, NERC**
  - a. Public
- 7. Industry Outreach**
- 8. Continuing Education Review Panel (CERP)**
- 9. Adjournment**

**Day 1: February 11, 2025 | 1:00-5:00 p.m. Eastern | Closed**

- 10. Professional Development**
  - a. Inter-rater Reliability Exercise
- 11. Credential Maintenance Program Statistics – Valenche’ Cartledge, NERC**
  - a. Confidential
- 12. Consolidate questions for Joint Meeting Q&A**
- 13. Adjournment**

**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 - 5:00 p.m. | Eastern | Closed**

- 14. Recap Meetings**
- 15. CMWG Membership**
- 16. CMWG Action Items Review**
- 17. Roundtable – Vice Chair Nunez**
  - a. Plus/Delta
- 18. Closing Remarks – Chair Curley**
- 19. Adjournment**

## 2025 Meeting Schedule

<b>2025 Meeting Calendar</b> WebEx will be available			
<b>Date</b>	<b>Eastern Time</b>	<b>Meeting</b>	<b>Location</b>
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*
<b>Date</b>	<b>Eastern Time</b>	<b>Meeting</b>	<b>Location</b>
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
<b>Date</b>	<b>Eastern Time</b>	<b>Meeting</b>	<b>Location</b>
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	
<b>Date</b>	<b>Eastern Time</b>	<b>Meeting</b>	<b>Location</b>
*Hybrid Schedule - MRC and Board Members will be in-person, all observers will be virtual.			