

Agenda

Project Management and Oversight Subcommittee (PMOS) Meeting

August 19, 2025 | 2:30 – 4:30 p.m., Eastern

Dial-in: 1-415-655-0002 | 2315 310 0570

Click here to: [Join WebEx](#)

Introduction and Chair's Remarks

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

Agenda Items

1. **Consent Agenda and Meeting Minutes - Approve** - Mike Brytowski, *PMOS Chair*
 - a. July 15, 2025 PMOS Meeting Minutes
2. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. [901 Milestone 3 projects](#)
 - i. 2022-02 – Uniform Modeling Framework for IBR – Donovan Crane
 - ii. 2020-06b / 2020-06c – Verifications of Models and Data for Generators – Ellese Murphy
 - iii. 2021-01b – System Model Validation with IBRs – Kirk Rosener
 - b. High Priority projects
 - i. 2024-01 – Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) – Terri Pyle
 - ii. 2024-02 – Planning Energy Assurance – Mike Brytowski
 - iii. 2023-06 -- CIP-014 Risk Assessment Refinement – Claudine Fritz
 - iv. 2025-02 – INSM revision – Ruida Shu
 - c. Projects with planned upcoming postings
 - i. 2022-04 – EMT Models – Claudine Fritz
 - ii. 2024-02 – Planning Energy Assurance – Michael Brytowski
 - d. Other projects, as needed

3. PMOS Related Items - Review - Mike Brytowski, *PMOS Chair* / Jason Snider, *NERC Staff*

- a. [Projected Posting Schedule](#)
- b. New members
- c. Workload check-in
- d. Liaison assignments
 - i. 2019-04 – Modifications to PRC-005-6 (secondary)
 - ii. 2020-06 – Verifications of Models and Data for Generators (secondary)
 - iii. 2021-03 – CIP-002 TOCC (secondary)
 - iv. 2021-08 – Modifications to FAC-008-5 (primary)
- e. New Projects – Liaison assignments
 - i. 2025-03 – Order 901 Operational Studies (primary & secondary)
 - ii. 2025-04 – Order 901 Planning Studies (primary & secondary)
- f. Prioritization discussions
 - i. Low priority project recommendations for SC – 2019-04

4. Other

- a. [Next meeting](#): Wednesday, September 16, 2025, 2:00 - 4:00 p.m., Eastern
In person – Duke Energy Charlotte, NC (MS Teams)
Duke Energy
525 S Tryon St
Charlotte, NC 28202
Room 740
[In-person Meeting Registration](#) – ****Please only register here if you are attending in-person****
- b. Other

5. Adjournment

*Background materials included.