Meeting Minutes
Project Management and Oversight Subcommittee (PMOS)

September 17, 2024 | 2:00 – 4:00 p.m. Central

Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 2:00 p.m., Central. The meeting was announced and publicly posted on the www.nerc.com website. The Chair provided the subcommittee with opening remarks and welcomed members[1] 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 Jason 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. The meeting agenda was reviewed. R. Shu made a motion to approve the meeting minutes from the August 20, 2024 PMOS meeting. E. Murphy seconded the motion. The motion was approved with no negative votes.

2. **Project Tracking Spreadsheet Review (Critical projects, High priority projects)**

    a. 2020-02 – Modifications to PRC-024 (Generator Ride-through):

    M. Brytowski provided an update on the project, reminding the group that the Board of Trustees had invoked Section 321 after the previous ballot had failed. The next step of the Board action was a Technical Conference, which had been held the week prior, and the revised language had been posted for informal comment, which would be followed by a formal ballot period. The group discussed the main revisions to the document, which included frequency criterion as well as exclusion of legacy equipment.

    b. 2022-03 – Energy Assurance with Energy-Constrained Resources

---

[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.

J. Gatten informed the group that the DT last met on August 28th, just after hosting a Technical Conference. The group was ready to post and would be asking the Standards Committee for approval to post the next ballot. J. Gatten added that the project needed to be completed by December 2024.

c.   2023-02 – Performance of IBRs

C. Fritz explained that the recently balloted language had met approval, but due to some needed changes to the implementation plan, the language had been revised and sent out for an additional ballot period, which had closed last Friday. That language had been approved, but the non-binding portion of the ballot was not approved. This portion of the ballot contained the VSL and VRF language. The DT will be working on responses to the comments received. The group discussed the fact that there may have been confusion on whether this was an additional ballot or a final ballot, with some voters possibly believing that their previous vote would carry forward to this ballot, resulting in lower turnout.

d.   2023-04 – Modifications to CIP-003

K. Rosener stated that the current draft language was out for review, closing October 10th. This project also had a deadline for the end of the year.

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

C. Fritz provided an update informing the group that the previous ballot had met a very low approval rating, and revised language would be sent to an additional ballot opening on September 23rd. The DT would also conduct a webinar in the middle of October.

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

J. Chandler noted that the DT had been meeting almost daily, working on a revised draft. The DT had focused on revising the Benchmark Event Libraries and adding clarity into the use of the libraries. He added that the language was slated to be sent to ballot on October 7th, and that this posting would include the Benchmark Events. There was a possibility of another ballot and/ or a Technical Conference afterwards.

g.   2024-03 – Extreme Cold Weather Revisions to EOP-012-2:

R. Shu explained that the SC had approved the roster for the DT, which had met in-person last week. The group was targeting October 17th for their first posting. C. Yeung added that sharing the project timeline early with the group was of great benefit.

h.   2020-06 Verifications of Models and Data for Generators

E. Murphy informed the group that the DT was currently responding to comments received on the IBR SAR.

i.   2022-02 – Modifications to TPL-001-5.1 and MOD-032-1

D. Crane stated that the language was currently out to ballot, and the DT had scheduled an in-person meeting for mid-October to review comments received and determine next steps.

j.   2021-01 – Modifications to MOD-025 and PRC-019:

K. Rosener explained that the DT was had just been approved by the SC, and was focused on revising the SAR, and was considering changing the title to "System Model Validation of IBRs". The DT was planning to post for ballot shortly after the SAR was approved.

 k. 2023-04 – Modifications to CIP-003

 R. Shu noted that the DT would be posting language in 2025.

3. **PMOS Related Items**

 a. The PMOS action items were reviewed. There were no outstanding action items from the previous meeting.

 b. E. Murphy provided an update from the PMOS Scope Revision task group, which had completed revisions to the PMOS Scope. She walked the group through the updates to the scope document, noting highlights such as;

  i. Clarifying the primary and secondary liaison roles

  ii. Clarifying language around PMOS' role in approving project timelines

  iii. Adding a "lessons learned" meeting once a project is completed

 E. Murphy next led the group through the Job Aid document, which was developed to provide detail and guidance on the items in the Scope document. M. Brytowski noted that the intent was for the SC to approve the scope document, while the Job Aid would be an internal PMOS document, which allowed it to evolve as needed. The goal was to enable the PMOS to be more proactive in the planning process of projects. Some of the topics for the Job Aid discussed were:

  i. Planning on three postings for each project in development of the timeline

  ii. Increasing industry engagement earlier in the process

  iii. How to best provide updates to the PMOS from the DT

  iv. How to best provide the SC with PMOS updates

  v. Addition of metrics and tracking to identify challenges and how to address them.

 c. A. Oswald updated the PMOS group on project postings, explaining that no low or medium priority projects would be posted in Q4 in order to allow the higher priority items to post. NERC staff will re-evaluate this at the end of Q4.

4. **Other**

 a. Next meeting:

  Tuesday, October 15, 2024, 2:30 - 4:30 p.m., Eastern
  WebEx

5. **Adjournment**

a. D. Crane moved to adjourn the meeting, which was seconded by E. Murphy. The chair adjourned the meeting at 4:00 p.m., Central.

Attendee Name	Company	Member/Observer
	Attachment 1 (Sept 17, 2024)	
Alain Rigaud	NERC	NERC Staff
Alison Oswald	NERC	NERC Staff
Amy Casuscelli	Xcel Energy	Observer
Ben Wu	NERC	NERC Staff
Charles Yeung	SPP	Vice Chair
Claudine Fritz	Exelon	Member
Dominique Love	NERC	NERC Staff
Ellese Murphy	Duke Energy	Member
Jamie Calderon	NERC	NERC Staff
Jason Chandler	Con Ed	Member
Jason Snider	NERC	NERC Staff
Jennifer Richardson	LS Power	Member
Jessica Harris	NERC	NERC Staff
Joe Gatten	Xcel Energy	Member
Jordan Mallory	NERC	NERC Staff
Josh Blume	NERC	NERC Staff
Kirk Rosener	CPS Energy	Member
Laura Anderson	NERC	NERC Staff
Lindsey Hale	Amazon Web Services	Observer
Michael Brytowski	Great River Energy	Chair
Nasheema Santos	NERC	NERC Staff
Sarah Crawford	NERC	NERC Staff
Steve Rueckert	WECC	Observer
Terri Pyle	OGE	Member
Todd Bennett	AECI	SC Chair
Troy Brumfield	ATC	SC Vice Chair
Wendy Muller	NERC	NERC Staff