

# Meeting Minutes

## Project Management and Oversight Subcommittee (PMOS)

March 19, 2024 | 2:00 – 4:00 p.m. Central Standard Time

Occidental Chemical (OXY)  
5 Greenway Plaza  
Houston, TX 77046

### Safety Briefing

Venona Greaff provided safety briefing to the in-person attendees.

### Introduction and Chair's Remarks

Chair M. Brytowski called the meeting to order at 2:00 p.m. Central Standard Time. 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 B. Wu. Mr. Wu noted 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.

### Consent Agenda

The meeting agenda was reviewed. The chair made a motion to approve meeting minutes from February 20, 2024, PMOS meeting. Donovan Crane moved the motion and Ruida Shu seconded the motion. The meeting minutes were approved by the PMOS liaisons.

### PMOS Action Items:

The PMOS action items were reviewed. No immediate action was taken on the ongoing PMOS liaison scope and responsibility document. See Section 4, Item a., for additional activity in this space.

PMOS liaison assignments were reviewed. No changes were made prior to or at the meeting.

2024 meeting schedule was reviewed. Regarding the December 2024 in-person meeting, the location needs to be solidified at a later date.

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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.

## **Project Tracking Spreadsheet Review and Project Timeline Verification and Updates**

### **Project 2020-02; 2020-06; 2021-03; 2023-03; and 2023-04**

Ben will follow up on the project timelines and adjust accordingly. The “Summary” tab indicates that there is one project approved by industry and ready for final ballot; additionally, there are two (2) projects seeking nominations and SARs; six (6) projects undergoing active development; and three (3) projects posted for balloting and commenting.

### **Project 2022-04**

A new Developer has been assigned to Project 2022-04. While this project has been “classified” as a low priority project (as of this meeting date), the team is continuing to meet about every two weeks.

### **Project 2023-04**

This project nearly passed industry, with an approximate 60% approval rating during the last balloting and commenting period. Modifications made to the draft were well-received by industry; however, near the end of the comment period, concerns developed regarding remote access.

Meeting schedule for 2024 was reviewed. Dates could be changed if they need to be changed. No one has concerns with the schedule at this point.

PMOS leadership was very engaged in the Project 2020-06 and Project 2022-03 updates. One leader suggested holding industry-wide workshops, similar to workshop(s) held when significant changes were made to the BES Definition, to listen to industry’s concerns and gain industry consensus. He discussed logistics, planning, coordination, and timing.

### **Other**

PMOS Scope and Responsibilities: A PMOS Focus Group was created. Besides the chair and vice chair of the PMOS, the following liaisons have volunteered: Claudine Fritz, Jennifer Richardson, Jason Chandler, Donovan Crane, Sarah Habruga, Ruida Shu, as well as Jim Howell from the Standards Committee.

Next meeting: Tuesday, April 16, 2024, 2:30 - 4:30 p.m. Eastern Standard Time.

**Meeting adjourned at 4:04 p.m. Central**

<b>Attachment 1 (March 20, 2024)</b>		
<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>
Alison Oswald	NERC	NERC Staff
Ben Wu	NERC	NERC Staff
Troy Brumfield	ATC	SC Vice Chair
Amy Casuscelli	Xcel Energy	Observer
Charles Yeung	SPP	Vice Chair
Claudine Fritz	Exelon	Member
Deborah Currie	SPP	Observer
Ellese Murphy	Duke Energy	Member
Joel Dembowski	Southern Co	Observer
Ken Lanehome	BPA	Observer
Mia Wilson	SPP	Observer
Ruida Shu	NPCC	Member
Sarah Snow	Cooperative Energy	Observer
Todd Bennett	Duke Energy	Member
Venona Greaff	Occidental	Observer
Kirk Rosener	CPS Energy	Member
Mike Johnson	PGE	Observer
Sharon Mayers	Worley	Observer
Sing Tay	AES	Observer
William Chambliss	SCC	Observer