

Agenda

Project Management and Oversight Subcommittee Meeting

May 14, 2024 | 2:30 – 4:30 p.m. Central

Dial-in: 1-415-655-0002 | 2318 405 9213 | Passcode: 05142024

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Introduction and Chair's Remarks

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

Agenda Items

1. **Consent Agenda and Meeting Minutes - Approve - Mike Brytowski**
 - a. March 19, 2024 PMOS Meeting Minutes*
2. **PMOS Related Items - Review - Mike Brytowski / Ben Wu**
 - a. PMOS Action Items Review - Mike Brytowski / Ben Wu
 - b. NERC Standards Developers' Assignment - Ben Wu
 - c. PMOS Scope Revision Update - Ellese Murphy / Claudine Fritz
 - d. PMOS liaison assignment review - Mike Brytowski / All
3. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. High Priority Projects
 - b. Other projects, as necessary
4. **Other**
 - a. PMOS Scope and Responsibilities - Mike Brytowski
 - b. Next meeting: (In Person)

Tuesday, June 11, 2024, 2:00 - 4:00 p.m. Pacific (Local Time)

Amazon Headquarters

SEA51 Mayday

1220 Howell Street

Seattle, WA

98101

c. Other

5. Adjournment

*Background materials included.