

Agenda

Project Management and Oversight Subcommittee Meeting

August 20, 2024 | 2:30 – 4:30 p.m., Eastern

Click here to: [Join WebEx](#)

Dial-in: 1-415-655-0002 | Access Code: 2308 425 9821|

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*
 - a. [July 16, 2024 PMOS Meeting Minutes](#)*
2. **PMOS Related Items - Review** - *Mike Brytowski / Jason Snider*
 - a. PMOS Action Items Review - *Mike Brytowski / Jason Snider*
 - b. PMOS Scope Revision Update - *Ellese Murphy / Claudine Fritz*
 - c. Technical Conferences – *Mike Brytowski/Charles Yeung*
 - d. 2024-01 SAR overlap – *Mike Brytowski/Charles Yeung/Jessica Harris/Terri Pyle*
3. **Project Tracking Spreadsheet (PTS) - Review**
 - a. 901 Milestone 3 projects
 - b. High Priority Projects
 - c. Projects due at the end of the year
 - d. Board Action on 2020-02 – *Jamie Calderon*
 - e. Other projects, as necessary
4. **Other**
 - a. Next meeting:
 - i. Tuesday, Sept 17, 2024, 2:00 - 4:00 p.m., Central – (American Transmission Company)
 - b. Other
5. **Adjournment**

*Background materials included.