

Agenda

Project Management and Oversight Subcommittee Meeting

December 9, 2024 | 2:00 – 4:00 p.m. Eastern

Roam - Perimeter Center
1151 Hammond Drive NE
Atlanta, GA 30346

Dial-in: 1-415-655-0002 | 2317 628 0397

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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. November 12, 2024 PMOS Meeting Minutes*
2. **Project Tracking Spreadsheet (PTS) - Review**
 - a. Archived projects – Lessons learned
 - i. 2021-04b
 - ii. 2023-02
 - iii. 2023-04
 - b. Critical Priority projects
 - i. 2023-06
 - ii. 2023-07
 - iii. 2024-03
 - c. 901 Milestone 3 projects
 - i. 2022-02
 - ii. 2020-06b
 - d. High Priority Projects
 - i. 2022-03
 - ii. 2024-01

- iii. 2024-02
 - e. Other projects, as necessary
- 3. Discussion and solicitation of PMOS members to join SCPS working group in updating the Drafting Team Training Modules – Troy Brumfield / Laura Anderson**
- 4. PMOS Related Items - Review - Mike Brytowski / Jason Snider**
 - a. PMOS Scope update – Overview and discussion of updated Scope & Job Aid
- 5. Other**
 - a. Next meeting:
 - Tuesday, January 21, 2025, 2:30 - 4:30 p.m. Eastern
 - Webex
 - b. Other
- 6. Adjournment**
 - *Background materials included.