

Agenda

Project Management and Oversight Subcommittee Meeting

January 21, 2025 | 2:30 – 4:30 p.m. Eastern

Dial-in: 1-415-655-0002 | 2305 090 1338

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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. December 9, 2024 PMOS Meeting Minutes*
2. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. Critical Priority projects
 - i. 2023-06
 - ii. 2024-03
 - b. [901 Milestone 3 projects](#)
 - i. Workshops Jan 14-15
 - ii. 2022-02
 - iii. 2020-06b
 - iv. 2021-01
 - c. High Priority Projects
 - i. 2022-04
 - ii. 2022-03
 - iii. 2024-01
 - iv. 2024-02
 - d. Other projects, as necessary
3. **PMOS Related Items - Review** - *Mike Brytowski / Jason Snider*
 - a. [Postings](#) increase – Liaisons ensure resources and communication needs met

b. Workload check-in

4. Other

a. Next meeting:

Tuesday, February 18, 2025 | 2:30 - 4:30 p.m. Eastern

Webex

b. Other

5. Adjournment

*Background materials included.