

Agenda

Project Management and Oversight Subcommittee Meeting

July 16, 2024 | 2:30 – 4:30 p.m., Eastern

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

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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. June 11, 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. Order 901 Milestone 2 update – Jamie Calderon
3. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. High Priority Projects
 - b. Other projects, as necessary
 - c. Assign PMOS Liaisons for:
 - i. 2024-01 - Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator)
 - ii. 2024-02 – Planning Energy Assurance
 - iii. 2024-03 – Extreme Cold Weather Revisions to EOP-012-2
4. **Other**
 - a. Next meeting
 - i. Tuesday, August 20, 2024, 2:30 – 4:30 p.m., Eastern

5. Adjournment

*Background materials included.