

## Agenda

# Project Management and Oversight Subcommittee Meeting

March 18, 2025 | 2:00 – 4:00 p.m., Central

Dallas, TX (Roam Facility)  
5752 Grandscape Boulevard  
Suite 225  
The Colony, Texas 75056

Dial-in: 1-415-655-0002 | 2314 219 2344  
Click here to: [Join WebEx](#)

### 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, *PMOS Chair*
  - a. January 25, 2024 PMOS Meeting Minutes\*
2. **PMOS update**
3. **Project Tracking Spreadsheet ([PTS](#)) - Review**
  - a. Critical Priority projects
    - i. 2023-06
    - ii. 2024-03
  - b. [901 Milestone 3 projects](#)
    - i. 2022-02
    - ii. 2020-06
    - iii. 2021-01
  - c. High Priority Projects
    - i. 2022-04
    - ii. 2022-03
    - iii. 2024-01
    - iv. 2024-02

- d. Other projects, as necessary
- 4. PMOS Related Items - Review** - Mike Brytowski, *PMOS Chair* / Jason Snider, *NERC Staff*
  - a. Project Posting Schedule
  - b. Workload check-in
  - c. Liaison assignments
    - i. 2021-01 (secondary)
  - d. Lessons Learned
- 5. Other**
  - a. Next meeting:
    - Tuesday, April 15, 2025 | 2:30 - 4:30 p.m., Eastern
    - Webex
  - b. Other
- 6. Adjournment**

\*Background materials included.