

Agenda

Project Management and Oversight Subcommittee Meeting

May 20, 2025 | 2:30 – 4:30 p.m., Eastern

Dial-in: 1-415-655-0002 | 2318 158 9900

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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, PMOS Chair*
 - a. April 15, 2025 PMOS Meeting Minutes
2. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. Critical Priority projects
 - i. 2023-06
 - b. [901 Milestone 3 projects](#)
 - i. 2022-02
 - ii. 2020-06b
 - iii. 2021-01
 - c. High Priority Projects
 - i. 2022-04
 - ii. 2024-01
 - iii. 2024-02
 - d. Other projects, as necessary
3. **PMOS Related Items - Review** - *Mike Brytowski, PMOS Chair / Jason Snider, NERC Staff*
 - a. [Projected Posting Schedule](#)
 - b. Workload check-in
 - c. Lessons Learned
 - d. New Liaison Assignments
 - i. 2023-07b - Transmission System Planning Performance Requirements for Extreme Weather

- ii. 2025-01 - Canadian-specific Revisions to EOP-012-3

4. Other

- a. [Next meeting:](#)

Wednesday, June 11, 2025 | 10:00 a.m. - 12:00 p.m., Pacific

Folsom, CA (CAISO) | Webex

- b. Other

5. Adjournment

*Background materials included.