

Agenda

Project Management and Oversight Subcommittee Meeting

November 12, 2024 | 2:30 – 4:30 p.m. Eastern

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Dial-in: 1-415-655-0002 | Access Code: 2310 207 6767

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#), [Public Announcement](#), and [Participant Conduct Policy](#)

Agenda Items

1. **Consent Agenda and Meeting Minutes - Approve - Mike Brytowski**
 - a. October 15, 2024 PMOS Meeting Minutes*
2. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. Archived projects – Lessons learned
 - i. 2020-02
 - ii. 2021-04b
 - iii. 2022-03
 - iv. 2023-02
 - v. 2023-04
 - b. Critical Priority projects
 - i. 2023-06
 - c. 2023-072024-03901 Milestone 3 projects
 - i. 2022-02
 - ii. 2020-06
 - d. Activated projects
 - i. 2022-04b
 - ii. 2023-05
 - iii. 2020-06b
 - e. High Priority Projects
 - f. Other projects, as necessary

3. PMOS Related Items - Review - *Mike Brytowski / Jason Snider*

- a. PMOS Scope updates

4. Roster assignments

- a. 2020-06 – secondary
- b. 2023-06 – secondary
- c. Reassessment – project assignments

5. Other

- a. Next meeting:
Monday, December 9, 2024, 2:00 - 4:00 p.m. Eastern
Atlanta, GA (ROAM Perimeter Center)
- b. Other

6. Adjournment

*Background materials included.