

Agenda

Project Management and Oversight Subcommittee (PMOS) Meeting

October 15, 2024 | 2:30 – 4:30 p.m. Eastern

Click here to join: [WebEx](#)

Dial-in Number: +1-415-655-0002

Meeting number: 2308 197 8865

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

Introduction and Chair's Remarks

Agenda Items

1. **Consent Agenda and Meeting Minutes – Approve** – Mike Brytowski
 - a. September 17, 2024 PMOS Meeting Minutes*
2. **Project Tracking Spreadsheet (PTS) – Review**
 - a. Milestone 2 projects
 - i. 2020-02
 - ii. 2021-04
 - iii. 2023-02
 - b. Identify Critical Priority projects
 - i. 2022-03
 - ii. 2023-04
 - iii. 2023-06
 - iv. 2023-07
 - v. 2024-03
 - c. 901 Milestone 3 projects
 - i. 2022-02
 - ii. 2020-06
 - d. High Priority projects
 - e. Other projects, as necessary
3. **PMOS Related Items – Review** – Mike Brytowski/ Jason Snider

- a. PMOS Action Items Review – Mike Brytowski/ Jason Snider
 - i. 2020-02 Lessons Learned – Claudine Fritz
- b. PMOS Scope Updates
 - i. To be balloted with SC October 16, 2024
- c. Low and Medium Priority Postings

4. Other

- a. Next meeting: Tuesday November 12, 2024 2:30 p.m. Eastern
- b. Other

5. Adjournment

*Background materials included.