

Agenda

Project Management and Oversight Subcommittee Meeting

June 11, 2024 | 2:00 – 4:00 p.m., Pacific (Local Time)

Amazon Headquarters
SEA51 Mayday
1220 Howell Street
Seattle, WA
98101

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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. May 14, 2024 PMOS Meeting Minutes*
2. **PMOS Related Items - Review - Mike Brytowski / Ben Wu**
 - a. PMOS Action Items Review - Mike Brytowski / Ben Wu
 - b. PMOS Scope Revision Update - Ellese Murphy / Claudine Fritz
 - c. NERC Fast Track Projects - Alison Oswald
 - d. NERC Project Prioritization - Alison Oswald
 - e. PMOS liaison assignment review - Mike Brytowski / All
3. **Project Tracking Spreadsheet ([PTS](#)) - Review**
 - a. High Priority Projects
 - b. Other projects, as necessary
4. **Other**
 - a. Next meeting:
Tuesday, July 16, 2024, 2:30 - 4:30 p.m., Eastern

b. Other

5. Adjournment

*Background materials included.