

# Agenda Project Management and Oversight Subcommittee Meeting

April 15, 2025 | 2:30 - 4:30 p.m., Eastern

Dial-in: 1-415-655-0002 | 2318 425 3315

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, 2025 PMOS Meeting Minutes
  - b. March 18, 2025 PMOS Meeting Minutes
- 2. Project Tracking Spreadsheet (PTS) Review
  - a. Critical Priority projects
    - i. 2023-06
    - ii. 2024-03
  - b. 901 Milestone 3 projects
    - i. 2022-02
    - ii. 2020-06b
    - iii. 2021-01
  - c. High Priority Projects
    - i. 2022-04
    - ii. 2022-03
    - iii. 2024-01
    - iv. 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

### 4. Other

a. Next meeting:

Tuesday, May 20, 2025 | 2:30 - 4:30 p.m., Eastern | Webex

b. Other

# 5. Adjournment

\*Background materials included.