

## Agenda

# Project Management and Oversight Subcommittee (PMOS) Meeting

February 20, 2024 | 2:30 – 4:30 p.m. Eastern

Click here to: [Join WebEx](#)

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Passcode: 022024

### 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. [January 16, 2024 PMOS Meeting Minutes](#)\*
2. **PMOS Action Items - Review** - *Mike Brytowski / Ben Wu*
  - a. PMOS Action Items review - *Mike Brytowski / Ben Wu*
  - b. PMOS liaison assignment review - *Mike Brytowski / All*
  - c. 2024 PMOS Meeting Schedule - *Ben Wu*
3. **Project Tracking Spreadsheet ([PTS](#)) - Review**
  - a. High Priority Projects - PMOS liaison
  - b. Other updates from PMOS liaison
4. **PMOS Liaison – Topics & Skill Champions**
  - a. Scribe
  - b. Discuss other areas of knowledge, skills, and abilities
5. **Other**
  - a. PMOS Scope and Responsibilities - Mike Brytowski
  - b. Next meeting: Tuesday, March 19, 2024, 2:00 - 4:00 p.m. Central; Houston, TX
  - c. Other
6. **Adjournment**

\*Background materials included.