Pilot Projects Governance Board

Meeting No. 3

September 3, 2020

10:00 a.m.

I. Welcome and Ground Rules (Commission Facilitator)

II. Adoption of August 7, 2020 Meeting Minutes (Commission Facilitator)

III. Administrative Updates (Commission Facilitator)
   a. Discussion of initial study RFP
   b. Review and Approval of priority list from Appendix C poll

IV. Public Notice of Officer Election Results (Commission Facilitator)
   a. Chair: Alex Fisher DOEE
   b. Secretary: Adrienne Mouton-Henderson OPC

V. Discussion of Review and Modifications to Selection and Exclusion Criteria (Chair)
   a. 2-Step Screening Process
   b. Exclusion Criteria
   c. TRL Threshold
   d. TRL Questionnaire

VI. Vote for Approval of Selection & Exclusion Criteria (Chair)

VII. Discussion of Call for Papers (Chair)

VIII. Vote for approval of Call for Papers (Chair)

IX. Preliminary Discussion of RFP Evaluation Criteria (Chair)

X. Action Items and Deadlines (Chair)

XI. Adjournment (Chair)