



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)