



Pilot Project Governance Board

Meeting No. 5

November 19, 2020

3:10 pm

Meeting Agenda

- I. Welcome and Ground Rules (Commission Facilitator)
- II. Administrative Updates: (Commission Facilitator)
 - a. Reminders of process (ability to call in respondents to present), potential presentation at a future meeting on Berkeley Lab Pilot Projects Guide by PSC staff, potential presentation at a future meeting by Green Bank DC.
 - b. Acknowledgement of receipt of disclosures – docketed in GD-2020-02-M and discussion of frequency of updates.
 - c. Notice of deadline extension for VDER RFP – extended to December 17
- III. Roll Call and Observation of Quorum (Chair)
- IV. Discussion on Call for Papers Submissions Assignments (Chair)
 - a. Review of Assignment Sheet and Document Access (Box Folder)
 - b. Reminder of Screening Criteria and Discussion of Review Method
 - c. Discussion of Presentation Schedule
 - d. Discussion of Presentation Protocol – no use of company names
- V. Scheduling Discussion (Chair)
 - a. Discuss possibility of full day meeting 12/10 or 12/17 to ensure timely review of all papers
- VI. Action Items & Deadlines
- VII. Adjournment