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.
   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