



Prop 84-Round 3 Project Selection Workgroup #2
May 21st, 2014
11:00 a.m. – 5:00 p.m.

City of San Diego Public Utilities Department
Naval Training Center (NTC) Laboratory
2392 Kincaid Road, San Diego 92101

Agenda

1. Welcome and Introductions
2. Housekeeping
 - a) Reporting on Workgroup Questions for LPS
 - b) Reporting on External, Project-Related Discussions
3. Exercise: Short List of Project Package Candidates
4. LPS Interviews
 - a) Define Interview Length and Format
 - X min PPT, X min Q&A; X min timeslot to accommodate setup
 - 3-4 people max
 - Workgroup members cannot be on interview team
 - b) Define Interview Questions and Materials for LPS to Present
 - Why should the project be funded? How does project meet drought relief criteria? What is value to region?
 - Is the project ready to proceed? What reports, feasibility studies, or other documentation do you have that support the benefits of your project?
 - Is the Project Manager available to work on grant application materials from June 5th through June 20th?
 - How viable is project if grant funding is delayed by 18 months?
 - How secure is the anticipated funding match?
5. Action Items for Next Meeting