Prop 84-Round 2 Project Selection Workgroup #3
November 19, 2012
1:00 p.m. – 5:00 p.m.

Alvarado Water Treatment Plant
5510 Kiowa Drive, La Mesa
Training Room B

Agenda

1. Welcome and Introductions

2. Housekeeping
   a) Reporting on Workgroup Questions for LPSs
   b) Reporting on External, Project-Related Discussions

3. Discussion of Tier 1 Projects
   a) Application of Project-Level Criteria
   b) Application of Proposal-Level Criteria

4. Exercise: Short List of Project Package Candidates

5. LPS Interviews
   a) Define Interview Length and Format
      a) 10 min PPT, 20 min Q&A; 45-min timeslot to accommodate setup
      b) 3-4 people max
      c) Can Workgroup member be on interview team?
   b) Define Interview Questions, Plus Any Materials We Want LPS to Present
      a) Why should the project be funded? What is value to region?
      b) Is the project ready to proceed?
      c) How viable is project if grant funding is delayed by 18 months?
      d) How secure is the anticipated funding match?

6. Action Items for Next Meeting