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