



Project Oversight Committee

Thursday, December 14, 2023
2 p.m. to 4 p.m.

REMOTE PARTICIPATION ONLY

Zoom:

<https://us06web.zoom.us/j/83994299468?pwd=d1B1WkQzdYtDMY9tK01pTWt1NlJIUT09>

Meeting ID: 839 9429 9468

Passcode: CRTPO

Phone Number: 1-301-715-8592, Passcode: 510831

AGENDA

1. **Welcome** **Andrew Ventresca**

2. **Fall Call Project Application Scores and Review** **Andrew Ventresca**
Review Application Tracker (spreadsheet showing funding requests and rankings)
 - Review Shortfall funding requests
 - Review new project funding requests
 - Discuss applying Carbon Reduction funds to cover deficit

➤ Action Item – Develop the recommended project list for January’s TCC meeting

3. **Upcoming, Meeting Schedule, and Reminders**
 - Next POC meeting if needed: Dec. 28

4. **Adjourn**