



# Program Review Committee

January 23<sup>rd</sup>, 2025; 9:00-12:00pm Arizona

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## Meeting Objectives

1. Prioritization of Concepts submitted in 2024
2. Initial discussion of which Concepts become part of the draft 2025 Workplan

## Discussion Topics

- I. 9:00-9:05 (5 mins) - **Agenda Overview**
- II. 9:05-9:10 (5 mins) - **PRC Introductions**
- III. 9:10-9:20 (10 mins) - **Process Summary**
- IV. 9:20-11:20 (2 hours) - **Concept Prioritization**
  - Phase 0 – Concept consolidation
  - Phase A – Divide Concepts into higher or lower priority
  - Phase B - Rank Concepts within i) higher and ii) lower priority categories
  - Phase C - Combine into prioritized slate of Concepts
- V. 11:20 – 11:45 (25 mins) - **Discussion of draft 2025 Workplan**
- VI. 11:45-11:55 (10 mins) - **Lessons Learned**
- VII. 11:55-12:00 (5 mins)- **Next Steps**
  - a. 2025 Workplan Development
    - i. February 1st - February 15<sup>th</sup>: WPP/SPP detailed Concept Level of Effort Review
    - ii. February 15<sup>th</sup> - March 15<sup>th</sup> : Completion of draft 2025 Workplan
    - iii. March 15<sup>th</sup> – April 15<sup>th</sup> : Stakeholder Comment Period
    - iv. April 15<sup>th</sup> – May 15<sup>th</sup> : Revision of draft 2025 Workplan
    - v. May 15<sup>th</sup> : Distribution of draft 2025 Workplan to Board
    - vi. June: Board Approval of 2025 Workplan
  - b. Next PRC Meeting February 5th