



## **R & D COMMITTEE AGENDA**

Tuesday  
January 10, 2012  
9:30 AM  
Omni Richmond Hotel  
Richmond, Virginia

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<b>Welcome and Call to Order</b>	<i>The Honorable Kathy J. Byron Chairman</i>
<b>Call of the Roll</b>	<i>Neal Noyes, Executive Director</i>
<b>Approval of the <u>12/14/11 Minutes</u></b>	<i>(published on website)</i>
<b>Scoring Results</b>	<i>Jerry Giles, VEDP Managing Director of Technology, Energy &amp; Corporate Services</i>
<b>Summary of Applications</b>	<i>Ned Stephenson, Deputy Director</i>
<b>Grant Review Process</b>	<i>The Honorable Kathy J. Byron Chairman</i>
<b>Next Application Deadline</b>	<i>March 15, 2012</i>
<b>Next Committee Meeting Date</b>	<i>tbd</i>
<b>Public Comments</b>	
<b>Adjournment</b>	

*Breakfast will be available to Commissioners and staff prior to meeting.*