

Legislative-Citizen Commission on Minnesota Resources

MEMO: Agenda Item #8-2

DATE: July 1, 2020

SUBJECT: Selecting Proposals for Presentation and Further Consideration (Scenario A or B1)

Summary

In response to its 2021 (FY22) RFP, LCCMR received 391 proposals requesting approximately \$240 million. Of these proposals:

- 258 are new (totaling approximately \$173 million)
- 71 are 2020 tentatively recommended proposals (totaling approximately \$67 million) that were resubmitted given the uncertainty around the 2020 (FY21) ENRTF funding bill

For the commission to select the proposals they wish to invite for presentation and receive further consideration for funding, staff recommends it:

1. Decides on preferred approximate number and format of presentations
2. Determines proposals to invite for presentation by deciding on the member selection breakpoint
3. Reviews selection results

Number and format of presentations

The historical average number of presentations is 47% of those received, which would be ~120 for 2021 new proposals. Given that presentations will be via Zoom this year, staff recommends:

- ~100 presentations
- 10 minutes each (5 for presentation/ 5 for Q&A)
- No PowerPoints (in order to cut down on transition time)
- Spread over 4 days of ~4 hours each day
- Presentations would take place within the weeks of July 20-24 and July 27-31; members would be polled to select specific dates

Time Slot	# Presentations	Minutes	Hours (rounded)	# of 7.5 hour Days (rounded)	# of 4 hour Days (rounded)
5	120	600	10	1	3
5	100	500	8	1	2
5	80	400	7	1	2
10	120	1200	20	3	5
10	100	1000	17	2	4
10	80	800	13	2	3
15	120	1800	30	4	8
15	100	1500	25	3	6
15	80	1200	20	3	5

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Action Needed:

Generally agree on approximate number of presentations.

Vote on length of presentation time slots; number of hours/day to be spent in presentations; and that the specific days will be determined through poll to members.

Determining Member Selection Breakpoint

Members have already indicated their preferred proposals in the selections they submitted to staff in advance of the meeting. Staff have tallied those results. Members now need to decide as a commission where the cutoff will be for inviting proposals in for presentation.

Number of Members Selecting	Number of Proposals at Ranking	Number of Proposals at or Above Ranking	Total \$ for Proposals at Ranking	Total \$ of Proposals at or Above Ranking
8	17	55	\$14,531,000	\$71,590,000
7 (includes 1 COI)	21	76	\$12,341,000	\$83,931,000
6	19	95	\$12,240,000	\$96,171,000
5	31	126	\$15,094,000	\$111,265,000
4 (includes 1 COI)	23	149	\$14,471,000	\$125,736,000

Action Needed:

Members vote to invite for presentation all proposals selected by X or more members

Selection Results

After determining the above, staff will email all members and post on the meeting page of the website <https://www.lccmr.leg.mn/calendar/2020/2020-07-01-mtg/2020-07-01-agenda.html> the results of member presentation selection decisions.