The purpose of the Mines Project Governance Committee is to provide executive leadership and oversight of the project efforts at Mines.

1. Introduce New Members (Clayton)
   a. Lori Kester
2. Charter Review/Acceptance (All)
   a. Project Governance Committee Charter 20190412
3. Project Request Review (All)
   a. Requests for PGC Review report in TDX
4. Prioritization Process Discussion (Clayton)
   a. Ranking Criteria
5. Questions (All)