Pilot Projects Governance Board

Meeting No. 2

August 7, 2020

11:15 a.m.

I. Welcome and Ground Rules

II. Adoption of July 9, 2020 Meeting Minutes

III. Administrative Updates
   a. Discussion of establishing new Commission proceeding for Pilot Projects Governance Board

IV. Discussion of Edits to Proposed Charter and Bylaws
   a. Charter
   b. Bylaws

V. Vote for Approval of Proposed Charter and Bylaws for Submission to Commission

VI. Discussion of Preliminary Timeline for Project Selection

VII. Vote for approval of Preliminary Timeline for Project Selection for Submission to Commission

VIII. Discussion of Officer Elections
   a. Roles of Officers Based on Bylaws
   b. Self-Nomination

IX. Action Items and Deadlines

X. Adjournment