I. Introductions
   a. Introductions of Governance Board Members and Commission Staff

II. Brief Overview of Power Path DC Pilot Projects Governance Board

III. Administrative Management of Governance Board Documents
   a. Box Access

IV. Overview of Governance Board Mandates and Governing Orders

V. Discussion of Committees

VI. Review of Draft Charter and Initial Discussion

VII. Review of Draft By-laws and Initial Discussion
   a. Discussion of Conflict of Interest Clause
   b. Discussion of Voting Protocol
   c. Discussion of Public Meetings
   d. Discussion of Frequency of Meetings
   e. Discussion of Public Appearances
   f. Discussion of Public Complaints
   g. Discussion of Responsibilities of Officers

VIII. Action Items/Deadlines