



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