



Pilot Projects Governance Board

Kick-Off Meeting

July 9, 2020

2:00 p.m.

- 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