

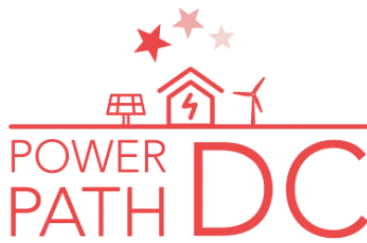


## Pilot Projects Governance Board

November 4, 2021

3:00 PM

- I. Commission Welcome and Updates (Commission Facilitator)
- II. Roll Call (Chair)
- III. VDER Updates from Synapse
- IV. Commission Updates and Discussion of Timeline (Facilitator and ODED)
- V. Discussion of Solar Communications SOW (Board and Staff – OTRA, OGC, ODED)
- VI. Initial Discussion of VPP SOW
- VII. Next Steps and Adjournment (Chair)



Pilot Projects Governance Board

October 14, 2021

3:00 PM

- I. Commission Welcome and Updates (Commission Facilitator)
- II. Roll Call (Chair)
- III. Commission Updates and Discussion of Timeline (Facilitator and ODED)
- IV. Discussion of Solar Communications SOW (Board and Staff – OTRA, OGC, ODED)
- V. Next Steps and Adjournment (Chair)