



Pilot Projects Governance Board

Meeting No. 4

October 15, 2020

3:10 p.m.

- I. Welcome and Ground Rules (Commission Facilitator)
- II. Administrative Updates (Commission Facilitator)
  - a. Value of DER and Call for Papers – Release and Marketing Strategy
  - b. PPGB email /other
- III. Scheduling / Discussion of a Standing Meeting Date/Time (Chair)
- IV. Disclosure Statements (Chair)
- V. First Board Report Submission (Chair/Secretary)
- VI. Discussion of Review and Modifications to Project Selection Criteria (Chair)
- VII. Action Items and Deadlines (Chair)
- VIII. Adjournment (Chair)