



Pilot Projects Governance Board

August 26, 2021

3:00 PM

- I. Commission Welcome and Updates (Commission Facilitator)
- II. Roll Call (Chair)
- III. Finalize General Selection Criteria (Board Chair)
- IV. Commission Updates and Presentation of Timeline (Facilitator and ODED)
- V. Discussion of Heat Pump SOW (Board and Staff – OTRA, OGC, ODED)
- VI. Next Steps and Adjournment (Chair)