



Pilot Projects Governance Board

September 16, 2021

3:00 PM

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