

West-Wide Governance Pathways Initiative

Monthly Stakeholder Meeting
January 30, 2025



West-Wide Governance Pathways Initiative

Agenda

- Establishing the Regional Organization for Western Energy
- Formation Board Meeting
- ROWE Board Selection Process
 - Executive Search Firm
 - Nominating Committee Representatives
- Workstream Update

Establishing the ROWE

✓ **State of Delaware incorporation:** *Launch Committee consent December 12, 2025; January 21, 2026 Filing*

- Certificate of Incorporation*

**The incorporators are Formation Committee members who will serve as the interim Formation Board before the initial Board is seated in July.*

Establishing the ROWE

Formation Board Meeting

- These are the documents that will be adopted:
 - Form 1023
 - Supplement to Form 1023
 - Bylaws
 - Conflict of Interest Policy
 - Organizational Resolution (Unanimous Written Consent)

February 12: 3:00-4:00pm PT/4:00-5:00pm MT/5:00-6:00 CT

ROWE Board Selection Process

- Lyceum Leadership Consulting has been selected as the Executive Search Firm and a contract has been executed
- Sectors have selected Nominating Committee reps
- Timeline:
 - Phase 1 (January - April): Role specification & Search strategy
 - Phase 2 (April - July): Board member search
- Anticipate seating the initial ROWE Board (5 Board members) in July 2026

Nominating Committee Representatives

EDAM Entities	John Mayhew, PNM
WEIM Entities	Josh Walter, Seattle City Light
ISO PTOs	Meg McNaul, Six Cities
Non-IOU load serving entities serving load from WEIM or EDAM	Beth Vaughan, Cal CCA
PIOs	Kelsie Gomanie, NRDC
IPPs, independent transmission developers, and marketers	Ian White, Shell
Consumer Advocates	Julie Halligan, California Public Advocate's Office
Large C&I Customers	Sam Harper, CLECA
Distributed Energy Resources	Collin Smith, LEAP
BOSR	Commissioner John Hammond, Idaho

Workstream Updates



Funding Update

Seeking funding for ROWE startup costs of \$~7-8 million using the following options:

- Stakeholder contributions
 - Phase III Pledge Form:
<https://www.westernenergyboard.org/wp-content/uploads/WWGPI-Phases-III-Pledge-Form.pdf>
- Grants
- Debt financing

Tariff Organization Working Group



Tariff Working Group Has Limited Scope



CAISO and ROWE Tariffs remain integrated



CAISO maintains sole authority over balancing authority, non-WEM/EDAM markets, grid operations, transmission planning, and reliability coordination functions



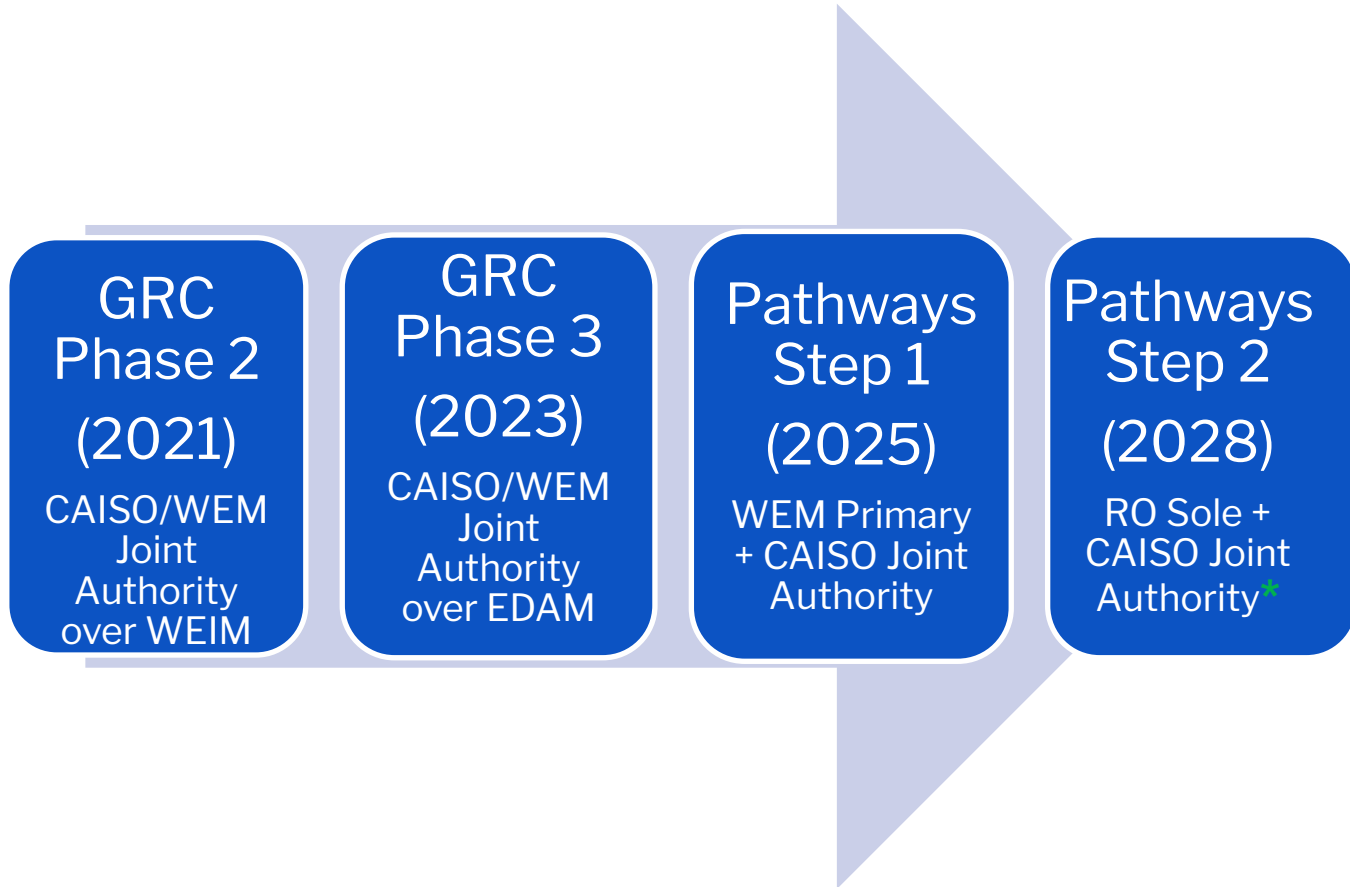
WG will propose ONLY tariff organizational changes and other adaptations necessary to the new governance structure



NO changes to market operations tariff



Tariff Work is an Extension of Prior Work

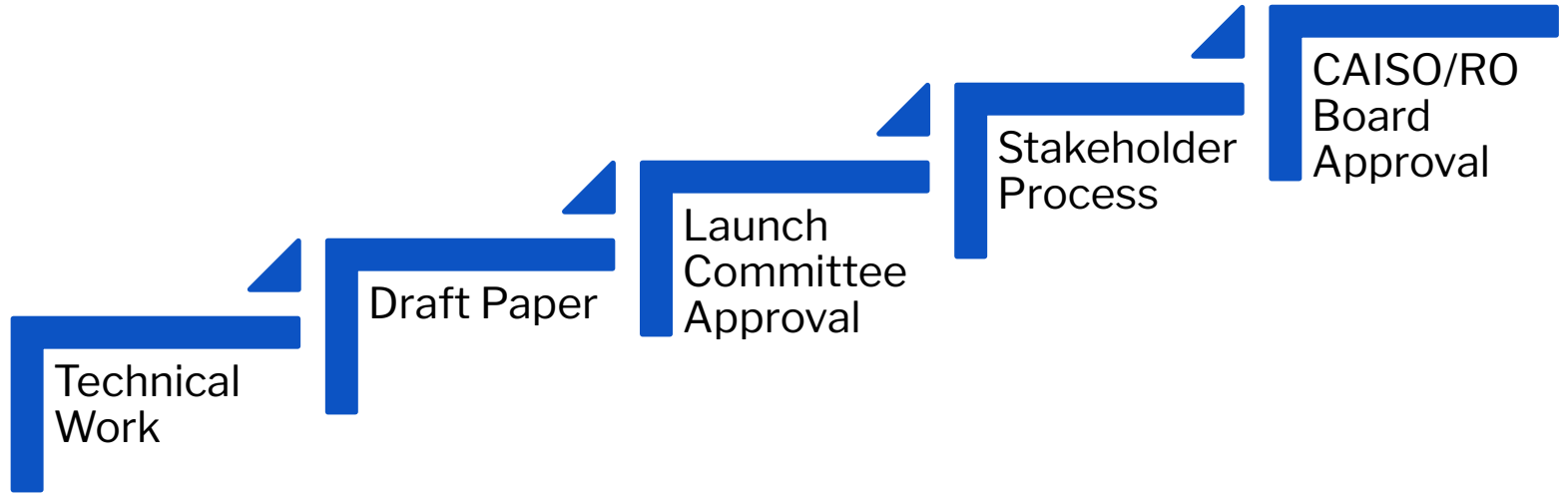


Tariff Work Objectives

- Clarify scope of CAISO/RO responsibility for FERC oversight
- Inform stakeholder processes
- Build a foundation for a potential transition to Step 3
- Consider resource commitments for potential approaches



Next Steps



Iterative LC Consultation



Workstream Updates Cont.

- **Office of Public Participation**
 - Building off of the Step 2 Proposal, drafting a Scope of Work
- **Stakeholder Process**
 - Coordinating with the RIF on areas of the Step 2 proposal that may be implementable before January 2028
 - Working with CAISO to map current Stakeholder Process against Step 2 Proposal
 - This work will help to identify areas of Step 2 that will require additional refinement

Upcoming Opportunities for Engagement

- Next monthly stakeholder meeting will be held
 - Friday, February 27, 2026
 - 10:30-12:00PT/11:30-1:00MT/12:30-2:00CT
- Formation Board Meeting:
 - Thursday, February 12
 - 3:00-4:00pm PT/4:00-5:00pm MT/5:00-6:00 CT
- All Pathways meeting information and materials are located on the WIEB landing page: [WWGPI - Western Interstate Energy Board](#)

Thank you!

- The Launch Committee can continue to be reached via pathways@westwidepathwaysinitiative.org
- All comments can be directed to comments@westwidepathwaysinitiative.org
- Pathways Initiative information continues to be hosted on the WIEB website at www.westernenergyboard.org/wwgpi