

West-Wide Governance Pathways Initiative

Monthly Stakeholder Meeting
October 31, 2025



West-Wide Governance Pathways Initiative

Agenda

- Review of the Step 2 Proposal
- Funding
- Nominating Committee Rep Responsibilities and Expectations
- Corporate Documents Timeline
- Workstreams



Elements of the Step 2 Final Proposal

Regional Organization

Independent Board

Tariff:

- Sole 205 Filing Rights
- Sole authority over provisions related to WEIM and EDAM

Staffing:

- RO dedicated staff
- Advisory input into VP selections that oversee market policies
- Advisory role in selection of CAISO CEO and management level staff

Stakeholder Process & Public Interest:

- RO led, market operator supported stakeholder process
 - Body of State Regulators
- Independent Consumer Advocate Organization
 - RO Office of Public Participation
- Public Policy Committee of the RO Board

Organizational:

- Independent RO Board
- Ultimate authority over market-related BPMs
 - Separate & independent legal entity
- Regular evaluations of CAISO contract performance
- Independent Market Monitor joint reporting structure
- Ability to add voluntary market services for Western entities who request them

Funding Update

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

- Stakeholder contributions
- Grants
- Debt financing

Will balance scope of effort against available funding.



Sector Readiness - Board Selection Process

The Launch Committee issued an RFP for an Executive Search Firm on October 28.

November 2025

January 2026

July 2026



Sectors Ready

Sectors will have each selected (1) Nominating Committee Representative.

Board Selection Process Begins

The Nominating Committee will convene and begin the Board Selection Process for 5 initial RO Board Members.

Initial Board Seated

The Launch Committee will review and the Formation Board will approve the initial RO Board Members.



Sector Readiness - Sector Lead

EDAM Entities	Pam Sporborg, PGE: Pam.Sporborg@pgn.com
WEIM Entities	Kerri Schlachter, Black Hills: Kerri.Schlachter@blackhillscorp.com
ISO PTOs	Scott Ranzal, PG&E: scott.ranzal@pge.com
Non-IOU load serving entities serving load from WEIM or EDAM	Beth Vaughan, Cal CCA: beth@cal-cca.org
PIOs	Kelsie Gomanie, NRDC: Kgomanie@nrdc.org
IPPs, independent transmission developers, and marketers	Scott Olson, Avangrid: scott.olson@avangrid.com Rahul Kalaskar, AES: rahul.kalaskar@aes.com
Consumer Advocates	Michele Beck, Office of Consumer Services, Utah Department of Commerce: mbeck@utah.gov
Large C&I Customers	Kayla Martinez, Western Freedom: kmartinez@westernfreedom.org
Distributed Energy Resources	Brian Turner, Advanced Energy United: bturner@advancedenergyunited.org



NC Rep Responsibilities and Expectations

Feedback Collection: The Nominating Committee members will work directly with their sectors to provide input on the selection of directors, similar to the process used in other Nominating Committees across the West.

Level of Support: The amount of project management and administrative support, including creation of NC Process documentation, is currently unknown. Nominating Committee members should be prepared to take an active role and potentially shoulder many of these tasks.

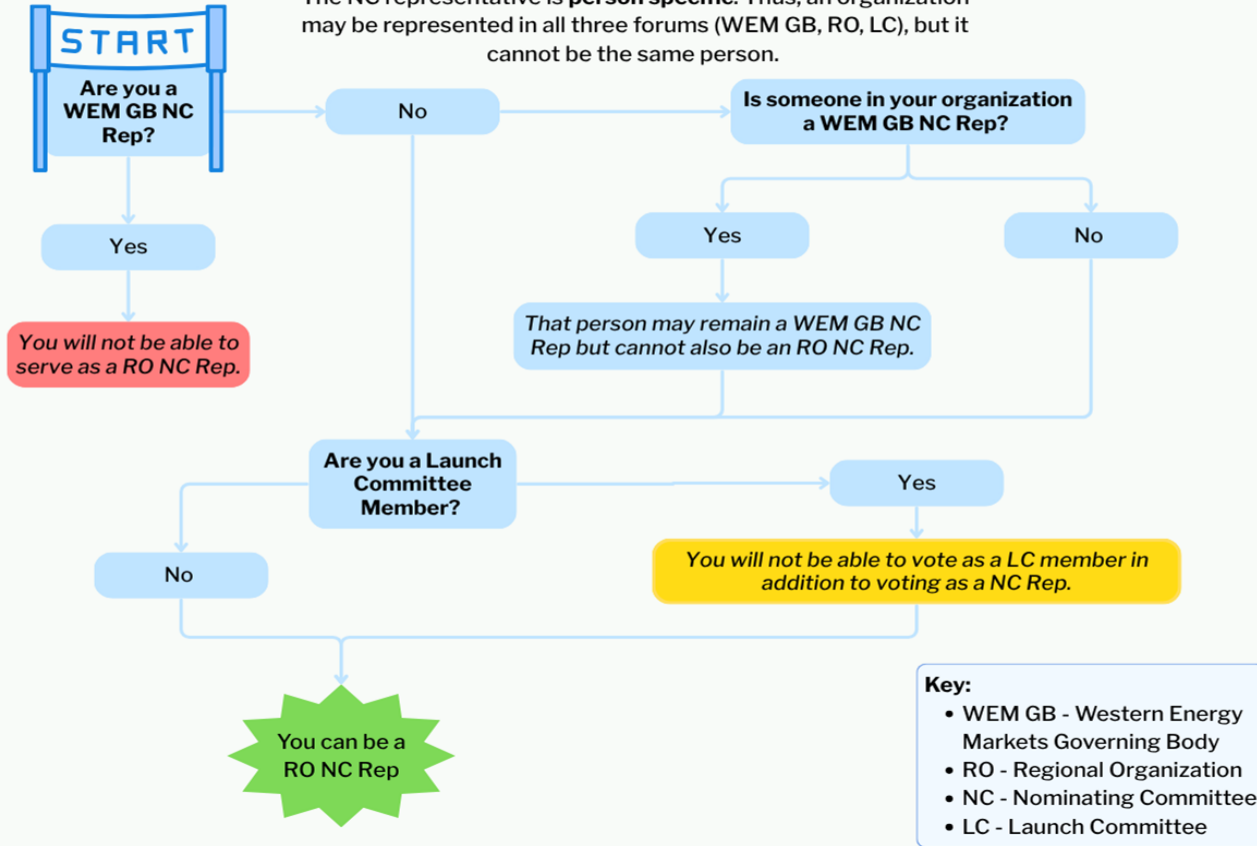
Consensus driven: The Nominating Committee shall act on the consensus of its voting members.

Confidentiality: The deliberations of the Nominating Committee shall respect confidential personnel information and be conducted in a manner that fosters candid discussions.



Regional Organization Nominating Committee Representative Eligibility

The NC representative is **person specific**. Thus, an organization may be represented in all three forums (WEM GB, RO, LC), but it cannot be the same person.



Corporate Documents Timeline

Corporate documents include:

- Bylaws
- Articles of incorporation
- IRS Form 1023 (business plan; 3 year budget)
- Policies: Whistleblower, Document Retention, Conflict of Interest, Records Availability, Open Meetings

Next Steps:

- Launch Committee is currently reviewing.
- The Launch Committee will present and vote on them at the December 12 meeting.
 - Only the voting members of the Launch Committee will vote.



Workstreams

The Formation Committee will be employing a similar workstream process that was used for development of the Step 1 and 2 proposals.

Proposed work streams include:

- Corporate Documents
- Board Selection Process Support
- Funding
- Tariff Modifications
- RO/CAISO Agreement
- Consumer Advocate Office
- Office of Public Participation
- Stakeholder Process



Upcoming Opportunities for Engagement

- Launch Committee will continue to host monthly stakeholder meetings
 - Friday, December 12 from 10:30-12:00PT/11:30-1:00MT/12:30-2:00CT
- 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

