

# West-Wide Governance Pathways Initiative

**Monthly Stakeholder Meeting  
December 12, 2025**



**West-Wide Governance Pathways Initiative**

# Agenda

- Establishing the Regional Organization for Western Energy
  - Vote by the Launch Committee: Bylaws and Certificate of Incorporation
- ROWE Board Selection Process
- Nominating Committee Representatives
- Funding Update
- Workstreams
- 2026 Continued Stakeholder Participation

# Establishing the ROWE

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

- Certificate of Incorporation\*

**IRS tax-exempt status:** *January 2026 Filing*

- Form 1023 (includes budget, business plan, and conflicts of interest summaries) - *Launch Committee consent January 2026*
- Bylaws - *Launch Committee consent December 12, 2025*

**Supporting Policies:** *January 2026 Launch Committee Consent and Board Adoption*

- Policies: Whistleblower, Document Retention, Conflict of Interest, Records Availability, Open Meetings, Board Selection Policy

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

# ROWE Board Selection Process

- Formation Committee is in the process of selecting an Executive Search Firm
  - Anticipate having a contract in place by end of December
- Sectors have selected Nominating Committee reps
- Board Selection process anticipated to begin in January 2026
- Anticipate seating the initial ROWE Board (5 Board members) in July 2026

# Nominating Committee Representatives

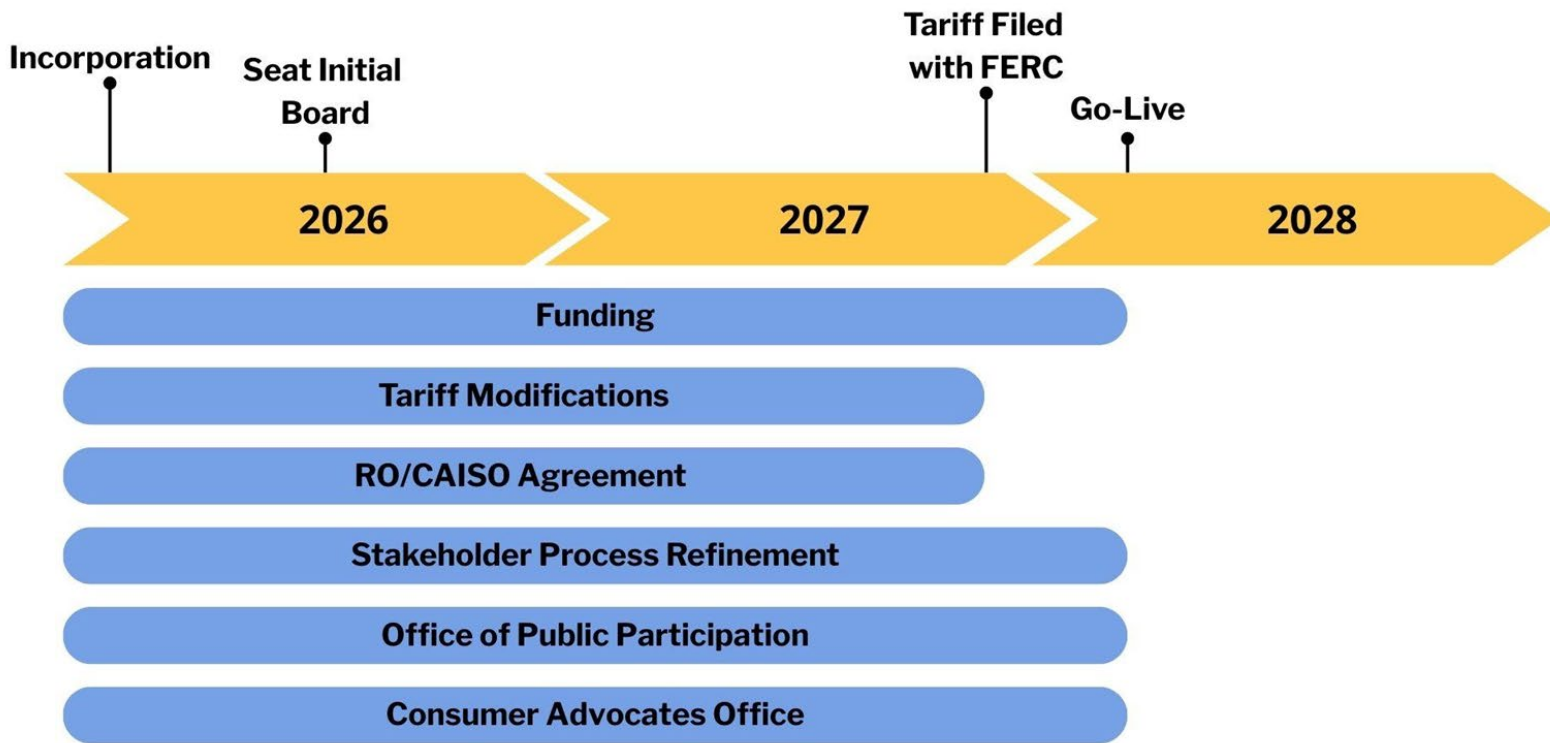
<b>EDAM Entities</b>	John Mayhew, PNM
<b>WEIM Entities</b>	Josh Walter, Seattle City Light
<b>ISO PTOs</b>	Meg McNaul, Six Cities
<b>Non-IOU load serving entities serving load from WEIM or EDAM</b>	Beth Vaughan, Cal CCA
<b>PIOs</b>	Kelsie Gomanie, NRDC
<b>IPPs, independent transmission developers, and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

# 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

# Pathways Initiative & RO Development



# 2026 Continued Stakeholder Participation

- Launch Committee will continue to host monthly stakeholder meetings in 2026
- Once the ROWE Board is seated, the Launch Committee will take direction from the Board on stakeholder meeting cadence and participation.

# Upcoming Opportunities for Engagement

- Next monthly stakeholder meeting will be held
  - Friday, January 30, 2026
  - 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](mailto:pathways@westwidepathwaysinitiative.org)
- All comments can be directed to [comments@westwidepathwaysinitiative.org](mailto:comments@westwidepathwaysinitiative.org)
- Pathways Initiative information continues to be hosted on the WIEB website at [www.westernenergyboard.org/wwgpi](http://www.westernenergyboard.org/wwgpi)