

West-Wide Governance Pathways Initiative

Monthly Stakeholder Meeting
May 29, 2026



West-Wide Governance Pathways Initiative

Agenda

- ROWE Board Selection Process Schedule
- Workstream Updates
 - Finance
 - Office of Public Participation
 - Stakeholder Process
 - Regulatory Structure
 - Market Oversight and Data Access
- July Stakeholder meeting reschedule

ROWE Board Selection Process Schedule

Key Dates 2026	Step in Search Process
June 30	Deadline for Candidate Submission
July 15	Submittal of Qualified Candidate List to Nominating Committee
August 5	Shortlist determination. You will be notified by Lyceum after this date whether you have been selected or not for 1 st Round Interviews.
August 25, 27, 28, and 31	<p>1st Round Candidate interviews with Nominating Committee. These will be 60- to 75-minute virtual interviews.</p> <p>All potential candidates should tentatively hold at least 2 of these dates. You will be notified by Lyceum after the last interview date whether you have been selected or not for Final Round Interviews.</p>
September 14 and 15	<p>Final Round Candidate interviews with Nominating Committee. These will be 60- to 75-minute in-person interviews. Location TBD.</p> <p>All potential candidates should tentatively hold both of these dates. You will be notified by Lyceum after the last interview date whether you have been selected or not for the Final Slate of Candidates.</p>
By September 25	Nominating Committee recommends Final Slate of Candidates to Formation Board
By September 30	Formation Board appoints new Board of Directors

ROWE Board Selection Process (cont.)

CANDIDATE SUBMISSION INSTRUCTIONS

If you are interested in this opportunity and you have not otherwise expressed your interest to Lyceum Leadership Consulting, please submit your CV/Resume and Cover Letter/Letter of Interest to Donna.Frakes@LeadershipLyceum.com and reference “ROWE 2026 Board of Directors” in the subject line. Qualified applicants only please.

Stakeholders need to select and join a sector if they have not already done so to participate in Board selection process

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
Formation Board (non-voting)	Jim Shetler, BANC

Work Group Updates



Finance

Seeking funding for ROWE start-up costs of \$~8-9 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

Working on: ROWE Budget process, cost recovery, and draft 2027 budget.

Office of Public Participation

Comments & updated SOW

Scope:

The OPP's work product will complement the detailed technical and policy work available and performed by other staff. The OPP will not be responsible for or affiliated with any ROWE decision making and will focus its efforts on providing neutral information about ROWE processes and topics. The OPP will perform the following responsibilities, as resources permit:

- Prepare a primer explaining how to participate in the ROWE processes

Staffing

That staff person will be initially tasked with developing a work plan, **which will be posted publicly and made available for comment**, to implement the above responsibilities, including prioritization of tasks and reporting structure.

Workstream Updates Cont.

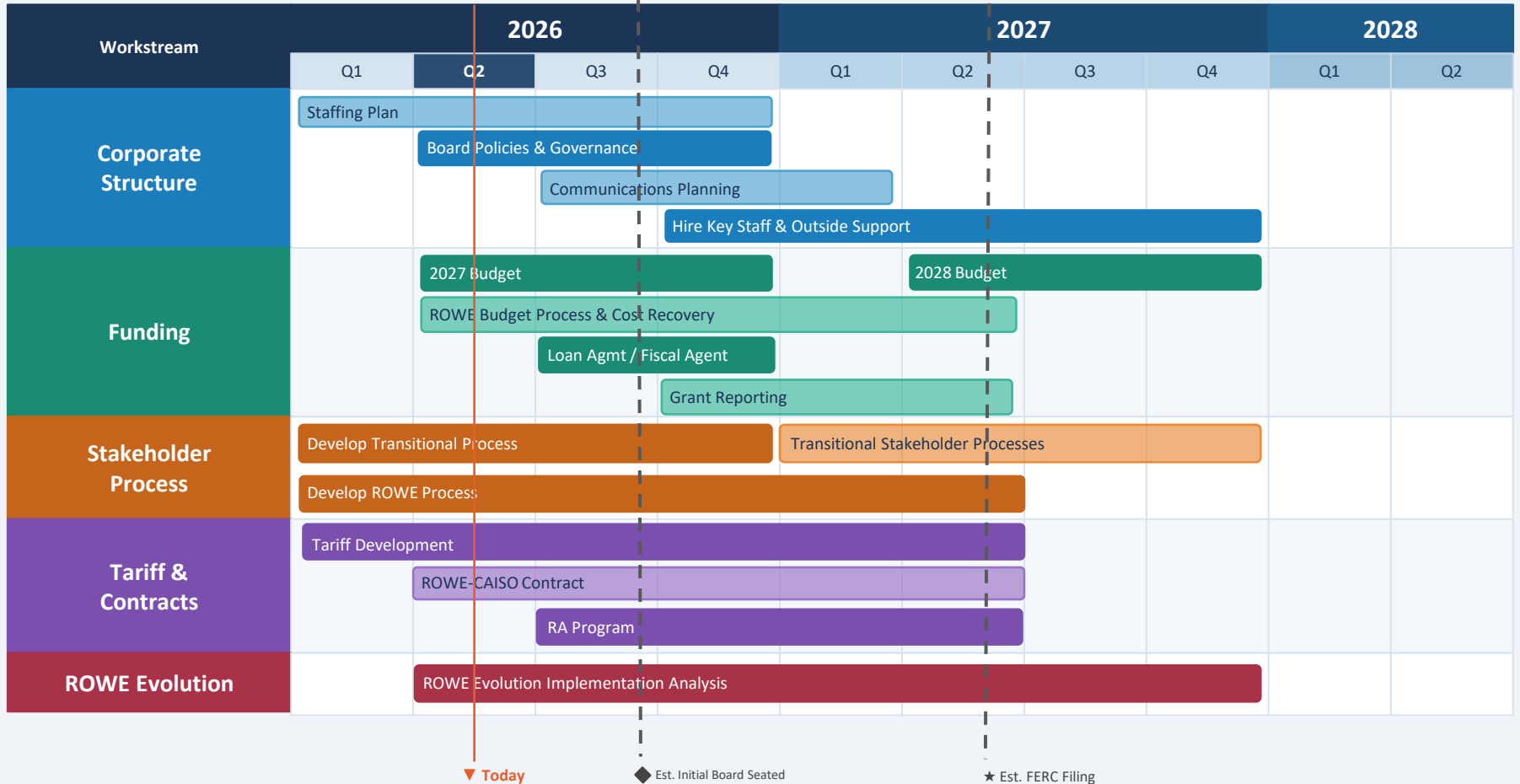
- **Stakeholder Process**
 - Building a detailed process map of the stakeholder process for each initiative classification.
 - Develop transitional process recommendation for initial board
- **Tribal Engagement**
 - Beginning engagement with Tribal representatives to develop a proposal for the ROWE Board.

Workstream Updates Cont.

- **Market Oversight and Data Access**
 - Developing proposals related to DMM, DMM Oversight Committee, MSC, and Market Expert based on recommendations in Final Proposal.
 - Data Sharing: exploring how to enable robust information sharing that also preserves confidentiality.
- **Regulatory Structure**
 - Developing ideas and proposals about the ROWE's relationship with FERC and the CAISO; working closely with CAISO to evaluate ideas to meet the intent of the Final Proposal.

ROWE Implementation Swimlanes

Parallel workstreams · Q1 2026 – Q2 2028



Upcoming Opportunities for Engagement

- Next monthly stakeholder meeting will be held
 - Friday, June 26, 2026
 - 10:30-12:00PT/11:30-1:00MT/12:30-2:00CT
- July's monthly meeting will be rescheduled.
Invitation forthcoming

Resources

- **Launch Committee materials will continue to be posted on the WEB landing page:**
<https://www.westernenergyboard.org/wwgpi/>.
 - This includes: stakeholder meetings and materials, working group materials, information on the nominating committee process, and comments.
- **All ROWE related materials will be posted on the ROWE landing page:** rowesternenergy.org.
 - This includes: Formation Board meetings and materials and the emerging resource adequacy framework.



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