West-Wide Governance Pathways Initiative Monthly Stakeholder Meeting July 25, 2025 West-Wide Governance Pathways Initiative

Agenda

- Nominating Committee Process Comments
- Nominating Committee Process Draft Final
- Stakeholder Process Differentiation
 Discussion
- Work Plan Progress Report



Nominating Committee Process Comments

Feedback received was supportive with the following recommendations:

Bonneville Power Administration:

- Executive Search Criteria: Recommends that the decision to "pursue other avenues for finding and recruiting qualified candidates" should be made by, or with the approval of, the Nominating Committee and not solely RO staff.
- Proposed Approach for Initial RO Board Selection: Suggests that the proposal clarify whether "alternate" members of the Launch Committee will be given a vote in the process.

California Large Energy Consumers Association (CLECA):

- The Executive Search Criteria should be expanded to refer to market participants.
- Approval of Nominees should be revised to ensure stakeholders and interested parties understand that written input is not limited to letters of support.

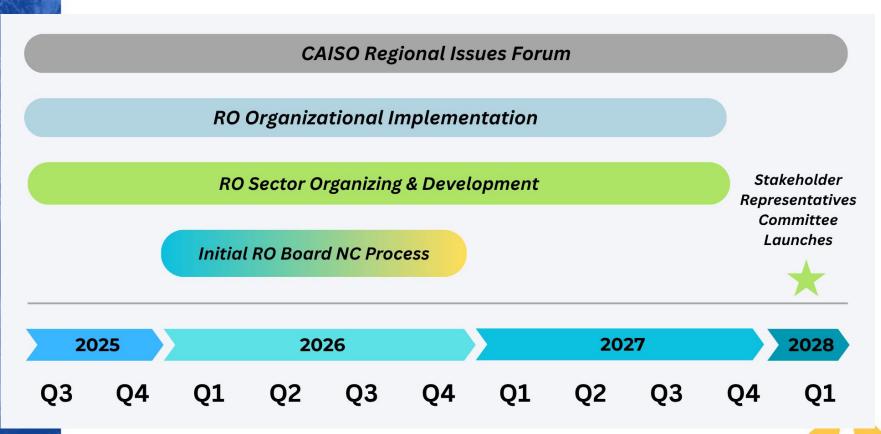
Nominating Committee (NC) Process - Final

Most of these changes included streamlining the document and removing unnecessary narrative.

Substantive edits:

- Removed ability of the Corp Secretary to appoint a sector rep
- Clarified that the BOSR rep is voting member and the RO Board member rep is a non-voting member
- Incorporated a clarification posed by BPA comments specifying that LC alternates won't vote on the initial slate
- Incorporated feedback from CLECA by genericizing wording around candidate qualifications to read "electric industry" rather than specifying market participant or utility
- Deleted the stakeholder input section re: ability to submit letters of support for prospective RO Board members to the current RO Board in support.

Differentiating the CAISO & Pathways Stakeholder Processes



Differentiating the CAISO & Pathways Stakeholder Processes

Launch Committee/RO Board Initiatives	CAISO Initiatives
 Stakeholdering specific to Step 2 RO	 EIM/EDAM Policy Initiatives Associated Tariff changes to implement
Implementation and governance	Step 2 RIF Enhancements

Timeline: now - RO launch (2028)



	Feb	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	
Formation Board		initial	timeline									
		com	plete									
Nominating Committee Process		initial timeline										
			on track									
Budget Development		initial timeline										
		complete					Phase II fundraising					
Corporate Documents		initial timeline										
			timeline extended									
Office of Public Participation (SOW)			initial timeline									
				timeline extended								
Stakeholder Process		initial timeline										
Refinement		ongoing										

Upcoming Opportunities for Engagement

- Launch Committee will continue to host monthly stakeholder meetings
 - Next meeting: Friday, August 29 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: <u>WWGPI - Western</u> <u>Interstate Energy Board</u>

Thank you!

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

