

# **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

*CAISO Regional Issues Forum*

*RO Organizational Implementation*

*RO Sector Organizing & Development*

*Initial RO Board NC Process*

*Stakeholder  
Representatives  
Committee  
Launches*



2025

2026

2027

2028

Q3

Q4

Q1

Q2

Q3

Q4

Q1

Q2

Q3

Q4

Q1

# Differentiating the CAISO & Pathways Stakeholder Processes

Launch Committee/RO Board Initiatives	CAISO Initiatives
<ul style="list-style-type: none"><li>• Stakeholdering specific to Step 2 RO Implementation and governance</li></ul>	<ul style="list-style-type: none"><li>• EIM/EDAM Policy Initiatives</li><li>• Associated Tariff changes to implement Step 2</li><li>• RIF Enhancements</li></ul>

*Timeline: now - RO launch (2028)*



Phase 1 Pre-Implementation Activities		Feb	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
	Formation Board		initial timeline									
			complete									
	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 Refinement		initial timeline										
		ongoing										

	Feb	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
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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 Refinement		initial timeline									
		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: [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)

