

# Stakeholder Meeting

February 16, 2024



West-Wide Governance Pathways Initiative

## Agenda

1. Welcome (Kathleen/Pam) (5 minutes)
2. Launch Committee Update (10 minutes)
3. Functions and Scope Work Group Update (up to 45 minutes)
  - Update on options development
  - Stakeholder comments incorporation
  - Phase 1 Schedule
4. Open  
Q&A (30 minutes)



# Launch Committee

## WG Update

- Introduce Sarah Davis from Utilicast
- Pathways points of contact are Sarah Davis ([sdavis@utilicast.com](mailto:sdavis@utilicast.com)) and Jessica Singh ([jessicamsingh@outlook.com](mailto:jessicamsingh@outlook.com))
- Association Fundraising Update
- Updated FAQ



# Functions and Scope

## WG Update

- Update on options development
- Stakeholder comments incorporation
- Phase 1 Schedule



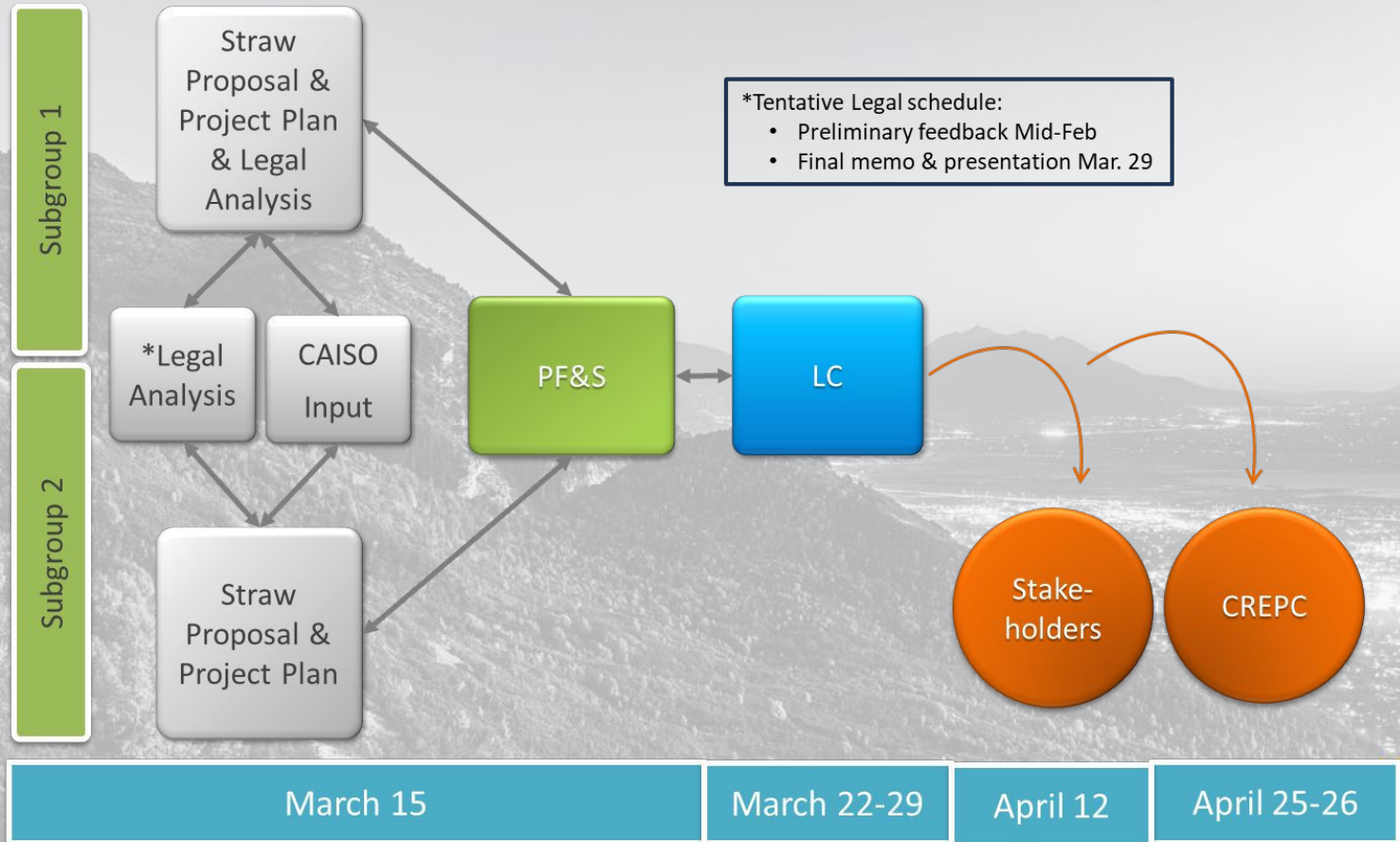
# New Evaluation Criterion

1. **Maximized net benefits**, including reliability, affordability and environmental benefits, recognizing startup and ongoing costs, and considering both new benefits and impacts on existing benefits.
2. **Equitable representation** across the Western region and among all market participants, including for a wide range of legal entities.
3. **A governance structure** independent of any single state, participant, or class of participants.
4. **Organizational flexibility** to accommodate future expansion of regional solutions and to create a credible and timely path to a voluntary RTO, including the balancing authority and transmission planning functions.
5. **Optionality** to allow market participants to choose the market services they value.
6. **Preservation** of existing balancing authorities' ability to maintain independence, authority, and governance.
7. **An implementation timeline** that promotes broad market participation.
8. **Respect for state authority to set procurement, environmental, reliability and other public interest policies.**





# Phase 1 Schedule



Open Q&A



# Next Stakeholder Meeting

Block your calendars for March 15, 2024 for our next Pathways stakeholder meeting







**Thank You.**



**West-Wide Governance Pathways Initiative**