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) and Jessica Singh (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

- Straw Proposal & Project Plan & Legal Analysis
- *Legal Analysis
- CAISO Input
- Straw Proposal & Project Plan

*Tentative Legal schedule:
  - Preliminary feedback Mid-Feb
  - Final memo & presentation Mar. 29

Subgroup 1

Subgroup 2

March 15
March 22-29
April 12
April 25-26

Stakeholders
CREPC
Next Stakeholder Meeting

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