1. Welcome – Commissioner Doumit (WA)
2. Timeline and Volunteer Thank You - Carl
3. Report from Volunteers – Tony Braun
4. Brief Comments Summary - Carl
5. Potential Work Streams – Evelyn Kahl
6. Open Discussion – All
7. Next Steps
**Timeline and Key Milestones**

**Phase 0**
- **July 2023 – September 2023**
  - Preparatory Work
  - Stakeholder Input

**Phase 1**
- **September 2023 – January 2024**
  - Seat Launch Committee (towards beginning)
  - Launch Committee facilitates stakeholder process to identify a broadly acceptable pathway
  - Establish Nominating Committee (towards end)

**Phase 2**
- **January 2024 – May 2024**
  - Nominating Committee kicks off:
    a) Identify, interview, and select qualified candidates for independent entity’s foundational Board
    b) Seat Foundational Board (by March 2024)
    c) Establish the non-profit entity (by April 2024)

- **Sept. 1**
  - Release of WWGPI Phase 0 Concept

- **Sept. 29**
  - Stakeholder Meeting #1: States Group responds to Stakeholder Comments, presents proposed Phase 1 Process

- **October 6**
  - Community of Volunteers formed to lead Launch Committee development
Launch Committee Sector Composition - Tony Braun

- States/Provinces (3)
- CA Transmission Owners (2)
- EIM Entities (4)
- Public Power and Coops (4)
- Independent Power Producers (3)
- Residential/Small Commercial Consumer Advocates (2)
- Large Customer (1)
- Technology Companies/Non-utility Energy Service Provider (1)
- Non-utility Load Serving Entity (1)
- Labor (1)
- Public Interest Organizations (3)
- PMA (1)
October 13
Comments
Themes
(number of mentions)

• Wholesale/Regional market will benefit the West (8)
• Support/Optimism for the project and its goals (8)
• Importance of a legal analysis (6)
• Important unanswered questions about legislation needs (6)
• Importance of Independent Governance (5)
• Need for more administrative details about the entity (e.g., timelines, budget/financing, tariff filings, goals/metrics, functions, scope) (5)
October 13

Comments

Themes (number of mentions)

• Launch Committee: Support for sector-based approach (4)
• Launch Committee: voices are missing / sectors need merging or splitting (4)
• Launch Committee: importance of having broad perspectives (4)
• Launch Committee: importance of flexibility/adaptability (4)
• Launch Committee: Support for current timeline (though ambitious) (4)
• Launch Committee: timelines/work streams need further definition (3)
October 13
Comments
Themes
(number of mentions)

• Questions/concerns over on-going financing and funding (3)

• Concern over timeline/speed of the initiative (2)

• Launch Committee: support for the enumerated Roles/Responsibilities (2)

• CAISO must be actively involved, esp. to answer questions (2)

• Importance of transparency (2)
Straw Proposal: Workstreams – Evelyn Kahl

#1 Launch Committee Administration and Outreach

#2 Legal Issues in Formation

#3 Initial Scope and Function of the Regional Organization
Workstream #1: Launch Committee Administration and Outreach

- How should the Launch Committee (LC) be financially resourced?
- How should the LC be structured?
- How should the LC communicate internally?
- What measures are necessary to ensure transparency of the LC’s activities?
- What process can be used to ensure outreach to all stakeholders, including stakeholders not participating in the LC?
Workstream #2: Legal Issues in Formation

- To what extent can a functional regional organization be stood up without California legislation?
- Is the CAISO able to support a new organization’s energy market operations without requiring joint governance and, if so, to what extent?
- What legal steps (e.g., FERC application) would be required to accomplish the preferred scope and structure?
Workstream #3: Initial Scope and Function

- Within the framing of the Pathways Initiative, what high-level scope and function scenarios can be envisioned?
- What criteria can be used to determine the regional organization’s scope and function?
- Within the high-level scenarios, and applying these criteria, how should specific responsibilities be addressed?
- How might the near-term design evolve toward a broader vision over time?
Next Steps & Find Us

• October 13 notes summary, recordings for Wednesday and Today, & presentations all to be posted to WWGPI Landing Page by next Wednesday

• Process Report from Launch Committee Members by Friday, October 27 to be mailed to distribution list and posted to landing page

• Next monthly stakeholder sessions; virtual & recorded
  • Nov. 17, Dec. 15, Jan. 19
  • 10:30 am – 12:00 pm PT/11:30 am – 1:00 pm MT

• Join the distribution list – contact Andrew at avalainis@raponline.org or Carl at clinvill@raponline.org.