West-Wide Governance Pathways Initiative

Community of Volunteers
October 11, 2023
**Timeline and Key Milestones**

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

- **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)

- **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)

**Phase 0**
- **Sept. 1**
  - Release of WWGPI Phase 0 Concept
- **Sept. 29**
  - Stakeholder Meeting #1: States Group responds to Stakeholder Comments, presents proposed Phase 1 Process

**Phase 1**
- **October 6**
  - Community of Volunteers formed to lead Launch Committee development

**Phase 2**
Milestones to Date and Upcoming Activities

**Phase 0**

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

- **Sept. 15**
  - Stakeholders comment on Phase 0

**Phase 1**

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

- **Oct. 6**
  - Community of Volunteers formed to lead Launch Committee development

- **By October 13**
  - Volunteers group convenes and agrees on Launch Committee structure
  - Stakeholders comments due on Phase 1 Process and WWPGI response to Phase 0 Comments

- **By October 20**
  - Volunteers group establish Sector Representatives
  - Convene stakeholders and introduce Representatives
  - Provide initial response to Phase 1 comments

- **By October 27**
  - Convene Launch Committee (LC) – Select Chair
  - LC: identify Priority Tasks, consider Milestones
  - LC: identify First Work Group(s) and select Chair(s)

- **By November 3**
  - LC: Solicit Work Group(s) participants
  - LC: Convene initial Work Group(s)
  - LC: Establish work group meeting schedule (in parallel)

- **By November 10**
  - Launch Committee meets: report out from Work Group(s)

**Phase 2**

- **By November 13**
  - Volunteers group establish Sector Representatives
  - Convene stakeholders and introduce Representatives
  - Provide initial response to Phase 1 comments

- **Upcoming Stakeholder Meetings**
  - Stakeholder Meeting #2 [Oct. 20]
  - Stakeholder Meeting #3 [Nov. 17]
  - Stakeholder Meeting #4 [Dec. 15]

- **Phase 2 Tasks:**
  - 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)

**Timeline**

- **September 2023**
- **October**
- **November**
- **December**
- **2024 and beyond**

**Phase 2 Tasks:**

- Stakeholder Meeting #2 [Oct. 20]
- Stakeholder Meeting #3 [Nov. 17]
- Stakeholder Meeting #4 [Dec. 15]

**Phase 2 Tasks:**

- 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)
A pathway to:

- independent governance of Western EIM and EDAM
- an RTO for those that are interested
- a diverse and large market footprint
Principles

Maximized Benefits
Equitable Representation
Independence & Autonomy
Flexibility
Proposal
New Entity with independent governance provides the Western EIM/EDAM service
All BAs can join/leave the service

- Equitable Representation
- Independence & Autonomy
- Flexibility

There are many BAs participating in the Western EIM – this is merely a simplified illustration
Find Us

• Meeting announcements, recordings and documents on the WIEB landing page for the Pathway Initiative (WWGPI)

• Monthly stakeholder sessions; virtual & recorded
  • Oct. 20, 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 Carl at clinvill@raponline.org.