



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)



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

Milestones to Date and Upcoming Activities

Sept. 1
WWGPI Phase 0 Concept

Sept. 15
Stakeholders comment on Phase 0

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

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 0

Phase 1

Phase 2

September 2023

October

November

December

2024 and beyond

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

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)

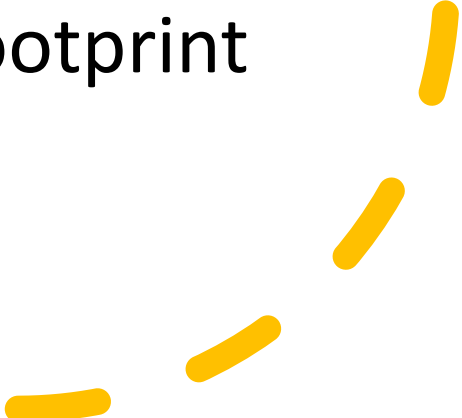
Upcoming Stakeholder Meetings
Stakeholder Meeting #2 [Oct. 20]
Stakeholder Meeting #3 [Nov. 17]
Stakeholder Meeting #4 [Dec. 15]

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)



Needs We Heard

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

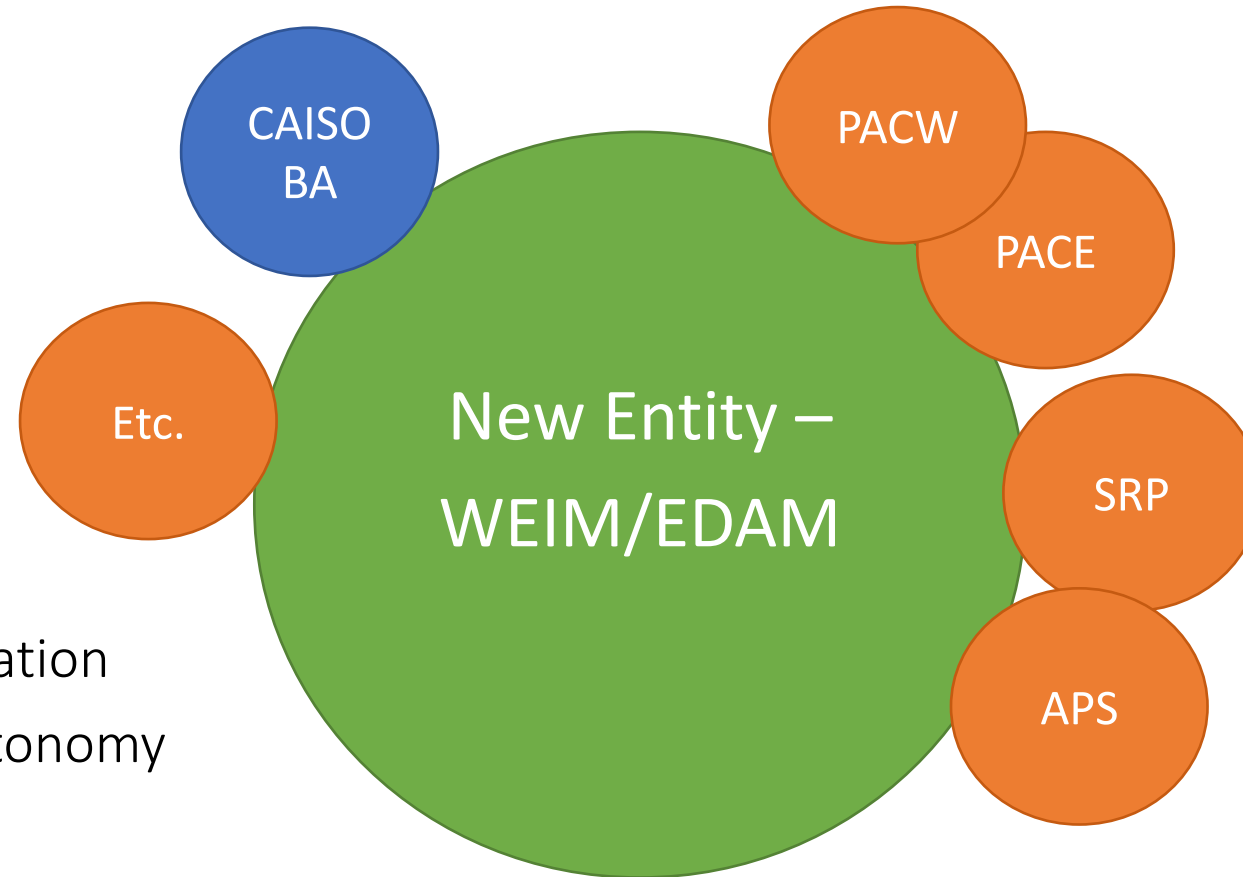
Independence & Autonomy

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.