




West-Wide Governance Pathways Initiative

Community of Volunteers

October 18, 2023

Agenda

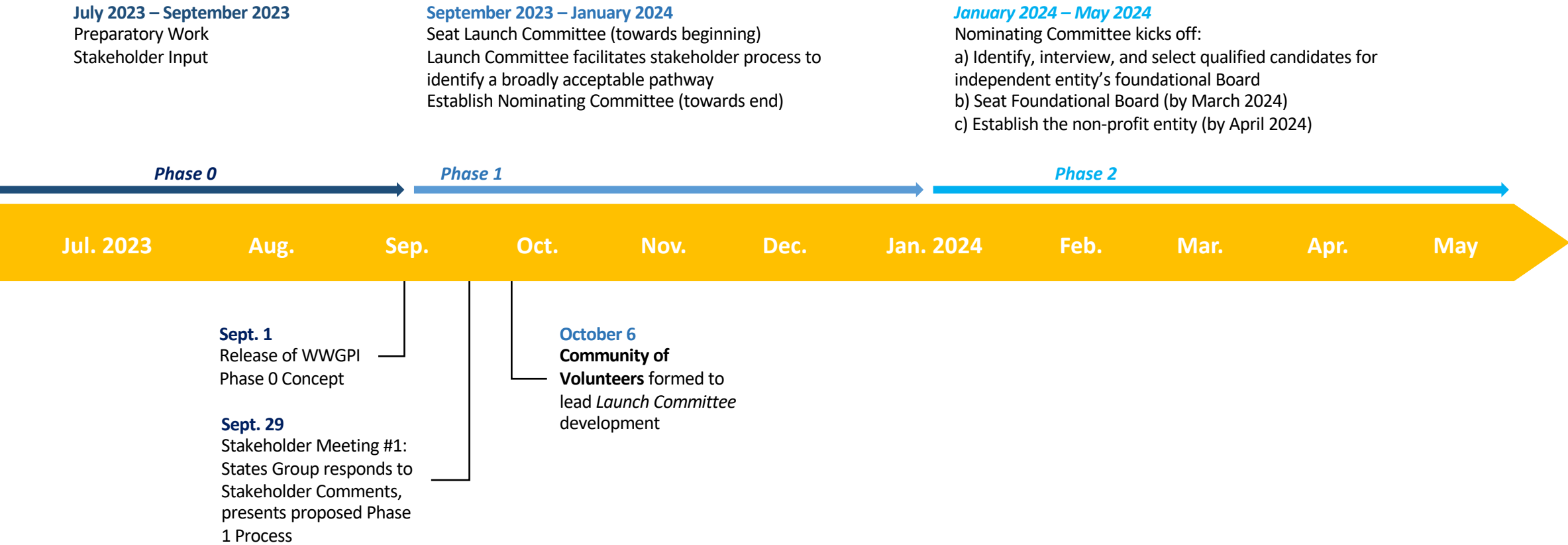
1. Welcome to Sectors & Review of Timeline – (5 minutes)
 2. Sector Composition – (30 minutes)
 3. Member Seating Status Check – (15)
 4. Planning for October 20 – (25)
 5. Next Steps – (5)
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Sector Welcome

- States/Provinces
- CA Transmission Owners
- EIM Entities
- Public Power and Coops
- Independent Power Producers
- Consumer Advocates
- Large Customers, Tech Companies/Non-utility LSE, and Non-utility Load Serving Entity
- Labor
- Public Interest Organizations
- PMA



Timeline and Key Milestones



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]

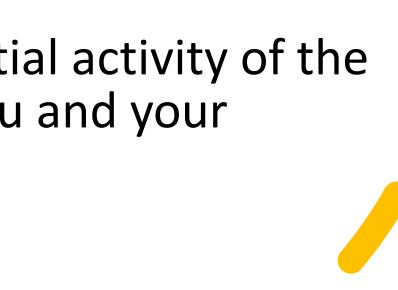
Phase 2 Tasks:
Nominating Committee kicks off:
a) Identify, interview, and select qualified candidates for independent entity's foundational Board
b) Seat Foundational Board (by March 2024)
c) Establish the non-profit entity (by April 2024)

Expressed Sector Seat Preferences (alternates allowed)

- 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 20 Virtual Stakeholder Meeting - *Proposed Agenda*

1. Regulator thank you and hand off to Launch Committee – Commissioner Doumit (WA)
 2. Volunteer representatives describe deliberations to date – Who?
 3. Launch Committee Sectoral Composition
 4. Member seating – established and in process
 5. First actions – establish Launch Committee meeting for week of Oct 23, decide highest priority work groups to initiate now
 6. Comments summary – Carl
 7. Launch Committee Sectoral Poll – What initial activity of the Launch Committee is most important to you and your sector – one person each sector speaks
 8. Next Steps
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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.