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)
Welcome

Sector

• 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

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

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

**Sept. 1**  
WWGPI Phase 0 Concept

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

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

**October 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)

**By November 13**  
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Provide initial response to Phase 1 comments

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**November**  
Stakeholder Meeting #2 [Oct. 20]

**December**  
Stakeholder Meeting #3 [Nov. 17]

**2024 and beyond**  
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)
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
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](mailto:clinvill@raponline.org).