

Stakeholder Meeting

January 19, 2024



West-Wide Governance Pathways Initiative

Agenda

1. Welcome (Kathleen/Pam) (5 minutes)
2. Launch Committee Update (10 minutes)
3. Work Group Updates (40 minutes)
 - Functions and Scope
 - Priority Admin
 - Communications and Outreach
4. Administer Stakeholder Poll (10 minutes)
5. Open Q&A (25 minutes)



Launch Committee

WG Update

- DOE Application
- Fundraising is ongoing for all interested stakeholders to be able to contribute to support the effort. Contact your sector representatives or tRAP to determine how to contribute funding to the educational and research activities of the Launch Committee.



Functions and Scope WG

WG Update

- Law firm selection and process
- Legal analysis scope overview



Priority Admin Workgroup

WG Update

- Global Impact, <https://charity.org/> will receive and distribute funds on behalf of and following the direction of the Launch Committee Association, to provide tax-exempt 501(c)(3) status and administrative assistance related to fund management, including DOE grant management and contracting services.
- Federal and state agency representatives act as advisors within the Launch Committee; final decision-making and contracting is performed by the rest of the members, the Launch Committee Association.



Priority Admin Workgroup

WG update

- A project manager selection process is ongoing, to assist with coordination and outreach, to help implement the mission statement in the near term.
- This project manager will also help implement the recommendations coming out of the legal analysis and follow-up stakeholder discussions and decision-making process.



Communications and Outreach WG

WG Update

- Frequently Asked Questions about the Pathways Initiative
www.westernenergyboard.org/wwgpi/
- Stakeholder Comments Summary/Themes
- Email address reminder
Comments@WestWidePathwaysInitiative.org



Administer Stakeholder Poll



Open Q&A



Next Stakeholder Meeting

Block your calendars for February 16, 2024 for our next Pathways stakeholder meeting





Thank You.



West-Wide Governance Pathways Initiative