

Pathways Stakeholder Process  
Workshop #2

# Stakeholder Engagement Processes

## Considerations for a Western Regional Organization



July 24, 2024  
9AM-12PM PT / 10AM-1PM MT / 11AM-2PM CT  
*Virtual / Zoom*

## WORKSHOP SERIES SCHEDULE

Workshop	Topic	Date
1	Introduction to Briefing Document and Discussion	July 11
2	How could issues and solutions before the Regional Organization get raised? Who leads?	July 24
3	What could a sector-based committee and voting structure add?	August 2
<b><i>Stakeholder Comments on Meetings 1-3</i></b>		August 2-16
4	Reviewing a Draft Stakeholder Engagement Straw Proposal	August 28
<b><i>Stakeholder Comments on Meeting 4 &amp; Straw Proposal</i></b>		Aug. 28- Sept. 11

## INTRODUCTIONS & AGENDA

#	Topic	Duration
1	Welcome and Housekeeping	20 min
2	Starting Point for Goals and Objectives	30 min
3	Launch Committee Dialogue on Workshop #2 Topic	30 min
4	<b>BREAK</b>	10 min
5	Stakeholder Input on Workshop #2 Topic	75 min
6	Next Steps and Closing	15 min

### Introductions:

- Name
- Organization
- Sector Affiliation
- What has been or will be the highlight of your summer?

## DESIRED OUTCOMES

- A. **Level-Setting:** Show stakeholders what feedback was captured from Meeting #1
- B. **Take Aim:** Consider a starting point for potential goals and objectives
- C. **Begin Designing What we Want:** Discussion of the workshop topic

## WORKSHOP #1 RECAP

- Participants requested more clarity around process goals and objectives.
- The stakeholder engagement process should account for the fiduciary, reliability, operational and other legal responsibilities of load-serving entities to balance responsibilities across stakeholders.
- Participants expressed a desire for the group to be open-minded about different voting structures.
- There were mixed opinions and little consensus about which current ISO/RTO stakeholder engagement process works best; the best option may draw on elements of each.
- The stakeholder engagement process should be accessible to all voices and be sensitive to the capacity of different stakeholders to participate.
- This is an opportunity to make an important and meaningful update to stakeholder engagement processes.

# Starting Point for Goals and Objectives



## GOAL AND OBJECTIVES

**GOAL:** Develop a stakeholder engagement process to inform the consideration of market rules and other matters under the authority of the envisioned Regional Organization.

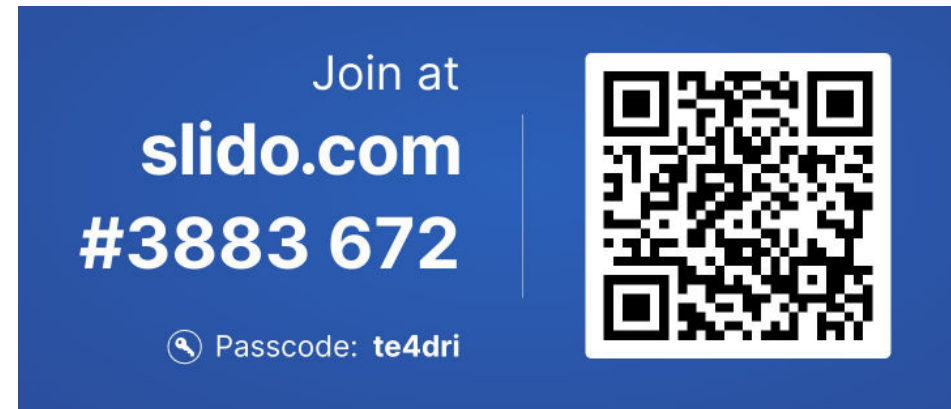
### **OBJECTIVES:**

- 1. Open and Accessible:** The stakeholder engagement process is open and accessible to all interested stakeholder groups, sectors and sovereign nations.
- 2. Clear and Consistent:** The stakeholder engagement process is clear to and consistent for all stakeholder groups. Stakeholders and sovereigns understand their responsibilities and opportunities to engage.
- 3. Timely:** The stakeholder engagement process enables participants to make timely recommendations on Regional Organization decisions.
- 4. Informed:** The stakeholder engagement process provides participants relevant information and data necessary to inform their participation.
- 5. Transparent:** The stakeholder engagement process shows stakeholders how their perspective/feedback was considered by decision-makers.
- 6. Adaptable:** The stakeholder engagement process can be adapted to future challenges and applications.

## REFLECTING ON GOALS AND OBJECTIVES

### 1. What is your reaction to this starting point on a scale of 1 (hesitant) to 5 (excited)?

- *respond via slido, chat, or verbally*



### 2. What, if any, values or principles feel missing from this language?

# Launch Committee Dialogue on Workshop #2 Topic



### Workshop #2 Topic:

How could issues and solutions before the Regional Organization get raised? Who leads?

### Key Questions

1. **Policy topic selection:** who selects among a list of competing priorities for stakeholder attention?
2. **Originating policy framing:** who first presents a problem statement and solution range?
3. **Stakeholder-led workshops:** who has responsibility for facilitating discussion and moving an agenda forward?
4. **Selectivity of bottoms-up stakeholdering:** When does a topic go to a more or less formal stakeholder process (e.g. working group process, formal stakeholder process)?

BREAK



# Stakeholder Input on Workshop #2 Topic



## Workshop #2 Topic:

How could issues and solutions before the Regional Organization get raised? Who leads?

1. What Launch Committee perspectives stood out to you?
2. What points of view were not yet represented by the Launch Committee representatives?
3. Which perspectives are you most comfortable with? Which do you feel most challenged by?
4. What appear to be the key differences among the approaches offered?
5. What hybrids or alternative ideas should the Launch Committee consider?

## NEXT STEPS

1. Today's discussion will be documented in a report that will inform the Draft Stakeholder Engagement Straw Proposal
2. Next Workshop:
  - **Date:** August 2, 2024
  - **Time:** 9am-noon PT / 10am-1pm MT / 11am-2pm CT
  - **Topic:** What could a sector-based committee and voting structure add?
3. Stakeholder comments on Workshops 1-3 will be solicited after Workshop 3

Please take a couple of minutes to leave us feedback via this survey:  
<https://forms.gle/4HeJSEi2Wi8YcGR97>



## HOW CAN WE HELP?

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