



Pathways Stakeholder Process
Workshop #3

Stakeholder Engagement Processes

Considerations for a Western Regional Organization

August 2, 2024
9am-11:30am PT / 10am-12:30pm MT / 11am-1:30pm 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
<i>Stakeholder Comments on Meetings 1-3</i>		August 2 - 16
4	Reviewing a Draft Stakeholder Engagement Straw Proposal	August 28
<i>Stakeholder Comments on Meeting 4 & Straw Proposal</i>		Aug. 28 - Sept. 11

INTRODUCTIONS & AGENDA

#	Topic	Duration
1	Welcome and Housekeeping	20 min
2	Launch Committee Dialogue on Workshop #3 Topic	40 min
3	<i>BREAK</i>	10 min
4	Stakeholder Input on Workshop #3 Topic	75 min
5	Next Steps and Closing	5 min

Introductions:

- Name
- Organization
- Sector Affiliation
- What was your favorite summer job as a teenager?

DESIRED OUTCOMES

- A. **Level-Setting:** Show stakeholders what feedback was captured from Meeting #2
- B. **Take Aim:** Move forward with a set of goals and objectives
- C. **Begin Designing What we Want:** Discussion of the workshop topic

WORKSHOP #2 RECAP

- Participants initially oriented on Markets+ and CAISO, but as conversation continued, other stakeholder engagement processes were discussed, primarily PJM;
- There is support for CAISO's Regional Issues Forum (RIF) and appreciation for recent efforts to update CAISO processes, including the roundtable;
- Some processes seem too open ended and take too long to resolve issues or develop recommendations; they would benefit from a more formal process (but not too formal);
- There is merit to exploring a 'dual structure' that balances stakeholder and staff roles in introducing and managing new policy initiatives;
- Be sure to consider market differences in picking elements of other stakeholder engagement models;
- Not every issue requires a robust stakeholder/staff process, important to be clear about what does.

REVISED GOAL AND OBJECTIVES

GOAL: Develop an **impactful** stakeholder engagement process to inform the consideration of **proposed** 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. **It also is representative of the diverse perspectives and opinions on issues pending before the RO.**
- 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. Collaborative:** The stakeholder engagement process encourages collaboration among different stakeholders and between stakeholders, sovereigns, staff and other non-stakeholder entities active on issues pending before the RO.
- 4. Timely:** The stakeholder engagement process enables participants to provide timely recommendations **and feedback** on Regional Organization decisions.
- 5. Informed:** The stakeholder engagement process provides participants with relevant information and data necessary to inform their participation.
- 6. Transparent:** The stakeholder engagement process shows stakeholders how their perspective/feedback was considered by decision-makers.
- 7. Adaptable:** The stakeholder engagement process can be adapted to future challenges and applications.

Launch Committee Dialogue on Workshop #3 Topic

Workshop #3 Topic:

What could a sector-based committee and voting structure add?

Key Questions

- **Sectors:** Should sectors be established? If so, how should they be defined?
- **Voting:** Should stakeholder engagement include voting?
- **Standing and ad hoc committee status:** What sort of forums or committees do sectors use to organize themselves?

BREAK



Stakeholder Input on Workshop #3 Topic



REFLECTING ON WORKSHOP #3 TOPIC

Workshop #3 Topic:

What could a sector-based committee and voting structure add?

- **Sectors:** Should sectors be established? If so, how should they be defined?

Reflection Questions

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 hybrids or alternative ideas should the Launch Committee consider?

REFLECTING ON WORKSHOP #3 TOPIC

Workshop #3 Topic:

What could a sector-based committee and voting structure add?

- **Voting:** Should stakeholder engagement include voting?

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REFLECTING ON WORKSHOP #3 TOPIC

Workshop #3 Topic:

What could a sector-based committee and voting structure add?

- **Standing and ad hoc committee status:**
What sort of forums or committees do sectors used to organize themselves?

Reflection Questions

1. What Launch Committee perspectives stood out to you?
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NEXT STEPS

1. Today's discussion will be documented in a report that will inform the Draft Stakeholder Engagement Straw Proposal
2. Stakeholder Comment Period
 - **Submit comments via email to Comments@WestWidePathwaysInitiative.org by August 16, 2024**
3. Next Workshop:
 - **Date:** August 28, 2024
 - **Time:** 9am-noon PT / 10am-1pm MT / 11am-2pm CT
 - **Topic:** Reviewing a Draft Stakeholder Engagement Straw Proposal

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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