

West-Wide Governance Pathways Initiative

ISO Board of Governors and Western Energy Markets
Governing Body Joint General Session Meeting
April 29, 2026



West-Wide Governance Pathways Initiative

Regional Organization for Western Energy (ROWE) Board Selection Process

Phase 1 (spring): Role specifications

- Lyceum has developed a Role Specification for ROWE 2026 Board of Directors with input from the Nominating Committee.
- This includes expectations for prospective board members and experiential categories for the five seats.

Experiential Categories

- Regulatory, Legal, and Adjudicative Governance
- System Operations Leadership
- Wholesale Energy Market Experience
- Multi-Jurisdictional Executive Leadership in the Electric Sector
- Financial and Institutional Stewardship in Complex Energy Organizations
- End-Use Consumer and Customer Experience



ROWE Board Selection Process (cont.)

Phase 2 (now-summer): Board member search

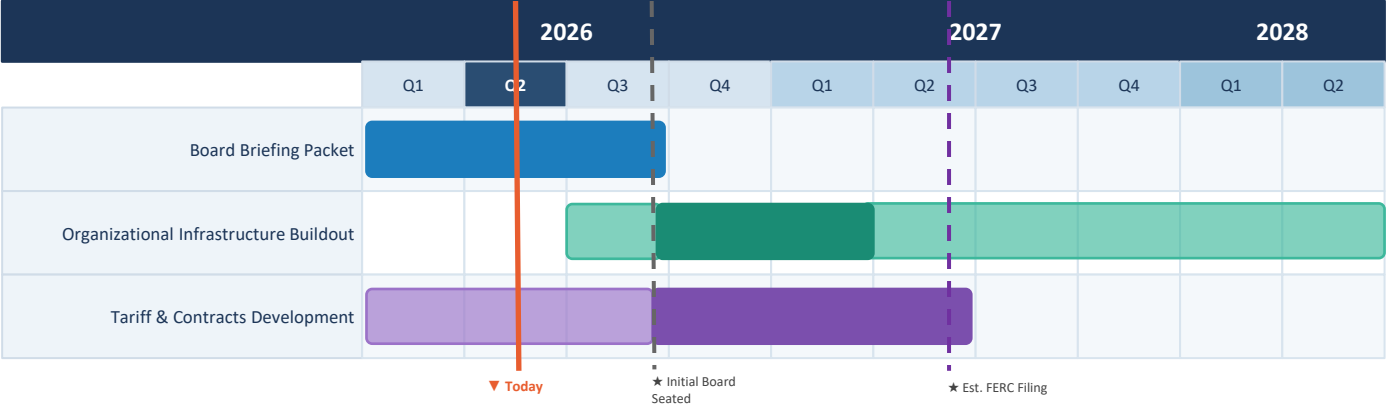
- Lyceum posted the role and is actively recruiting candidates and accepting nominations.
- Anticipate seating initial ROWE Board in early fall 2026.

CANDIDATE SUBMISSION INSTRUCTIONS

If you are interested in this opportunity and you have not otherwise expressed your interest to Lyceum Leadership Consulting, please submit your CV/Resume and Cover Letter/Letter of Interest to Donna.Frakes@LeadershipLyceum.com and reference “ROWE 2026 Board of Directors” in the subject line. Qualified applicants only please.



ROWE Implementation Roadmap



ROWE Implementation Swimlanes

Parallel workstreams · Q1 2026 – Q2 2028



ROWE Milestone Deadline Tracker

Key deliverables by deadline cluster

Q3 2026 Near-term	Q4 2026 End of Year	Q1–Q2 2027 Mid-Year	Q4 2027 End of Year
<p>Corporate Structure</p> <p>Seat Initial Board</p>	<p>Corporate Structure</p> <p>2027 Staffing Plan</p>	<p>Corporate Structure</p> <p>Website & Branding (Q1)</p>	<p>Corporate Structure</p> <p>Key Staff & Contractors Hired</p>
<p>Corporate Structure</p> <p>Deliver Board Briefing Packet</p>	<p>Corporate Structure</p> <p>Begin hiring per plan</p>	<p>Corporate Structure</p> <p>Adopt 2027 Tribal Engagement Plan (Q1)</p>	<p>Corporate Structure</p> <p>Adopt 2028 Tribal Engagement Plan</p>
	<p>Corporate Structure</p> <p>Adopt Board Policies & Governance</p>	<p>Funding</p> <p>Grant Reporting (Q2)</p>	<p>Funding</p> <p>Adopt 2028 Budget</p>
	<p>Corporate Structure</p> <p>Finalize CAISO interim support contract</p>	<p>Funding</p> <p>Finalize ROWE Budget Process & Cost Recovery (Q2)</p>	<p>Stakeholder Process</p> <p>Transition RIF to SRC</p>
	<p>Funding</p> <p>Adopt 2027 Budget</p>	<p>Stakeholder Process</p> <p>Finalize ROWE Process (Q2)</p>	
	<p>Funding</p> <p>Execute Loan Agreement</p>	<p>Tariff & Contracts</p> <p>File Tariff (Q2)</p>	
	<p>Funding</p> <p>Execute Fiscal Agent Agreement</p>	<p>Tariff & Contracts</p> <p>Finalize CAISO-ROWE Contract (Q2)</p>	
	<p>Stakeholder Process</p> <p>Finalize Transitional Stakeholder Process</p>	<p>Tariff & Contracts</p> <p>Finalize RA Program Tariff (Q2)</p>	
	<p>ROWE Evolution</p> <p>Begin ROWE Evolution Analysis</p>		

★ Communications & Key Opportunities: Ongoing throughout

Resources

- **Launch Committee materials will continue to be posted on the WIEB landing page:**
<https://www.westernenergyboard.org/wwgpi/>.
 - This includes: stakeholder meetings and materials, working group materials, information on the nominating committee process, and comments.
- **All ROWE related materials will be posted on the ROWE landing page:** rowesternenergy.org.
 - This includes: Formation Board meetings and materials and the emerging resource adequacy framework.



Thank you!

- The Launch Committee can continue to be reached via pathways@westwidepathwaysinitiative.org
- All comments can be directed to comments@westwidepathwaysinitiative.org
- Pathways Initiative information continues to be hosted on the WIEB website at www.westernenergyboard.org/wwgpi

