January 16, 2018

via web site post and email

TO: NAESB Advisory Council and Guests, NAESB Board of Directors, NAESB Executive Committees, Interested Energy Associations and Groups

cc: NAESB Board of Directors, NAESB Executive Committee members, Executives of Interested Energy Associations and Groups

FROM: Rae McQuade, President, NAESB & Jonathan Booe, Executive Vice President & CAO, NAESB

RE: NAESB Advisory Council Meeting Agenda and Reception

Dear NAESB Advisory Council Members & Guests, NAESB Board of Directors, NAESB Executive Committee members, Executives of Interested Energy Associations and Groups:

 As you may know from other communications, NAESB will hold its annual Advisory Council meeting on **Saturday, February 10, 2018 from 4:00 pm to 6:00 pm Eastern**.[[1]](#footnote-1) The Advisory Council meeting will be held at the **Renaissance Washington Hotel, 999 9th Street, Washington, DC**, and we hope that you can make time in your schedule to join us. As you know, the Advisory Council helps define the direction of the organization every year and has served as the origin of many of our standards development activities to date. Your input during these meetings over the years has been invaluable, and we have a number of important topics that we would like to discuss with your participation in 2018.

 Bruce Ellsworth has continued as our Chairman this year and will lead us through the meeting. The meeting will be focused on the key issues facing NAESB in 2017 and beyond, and your advice and thoughts would be greatly appreciated. Your guidance ensures that we have the right focus and level of commitment to our projects and is essential to the success of NAESB as an organization.

 Meeting materials will be made available and forwarded to you in the coming week, and they will be accessible on our web site at <http://www.naesb.org/advcom.asp>. A subsequent announcement will be made when the meeting materials are posted. Please let us know if there are specific topics that you believe would be beneficial to discuss.

 At the conclusion of the meeting, the Chairman will direct us to the reception/buffet – where you can relax, enjoy refreshments, and visit. If you would like to include your spouse or a colleague as additional guests for this reception, by all means, do so. Other NARUC meetings end at the same time as our council meeting, and we are typically joined by several other state commissioners and staff who were unable to drop in to our Advisory Council meeting. We look forward to hosting these additional invitees.

 For clarification, please note that while this event is held in the same hotel as many of NARUC’s winter session events, and is held coincident with the winter session, it is not sponsored by NARUC nor is it a part of the NARUC Winter Committee Meetings agenda. That said, if you are considering attending the NARUC meeting, let me urge you to do so. It is a wonderful forum, one of the most important of the year for candid discussion of energy market issues, and highlights topics of importance to us all.

 As always, we look forward to seeing you –

With Best Regards,

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| Rae McQuade, NAESB President |  | Jonathan Booe, Executive Vice President and CAO |

**NAESB ADVISORY COUNCIL MEETING**

**Renaissance Washington Hotel, 999 9th Street, Washington, DC**

**Saturday, February 10, 2018 -- 4:00 pm to 6:00 pm Eastern**

**Mount Vernon Square A**

**AGENDA**

4:00 pm 1. Welcome

* Antitrust Guidance
* Welcome to Members and Attendees
* Introduction and Roll Call
* Adoption of Agenda

2. Impact of the Advisory Council in Providing Direction to NAESB

3. Products of NAESB

4. Status of Projects

* Gas-Electric Coordination
* Smart Grid and Open FMB Efforts
* Mexico
* Retail Model Considerations
* Cybersecurity Activities

5. Tactical Plans

* WEQ 2018 Annual Plan & Publications/Work Products & Issues
* Retail 2018 Annual Plan & Publications/Work Products & Issues
* WGQ 2018 Annual Plan & Publications/Work Products & Issues

6. Liaisons with external entities – Sandia, NAS, DoE, CRE, UN

7. Strategic Directions for 2018 and Beyond

* Board Strategic Direction
* Cybersecurity
* Block Chain Technology
* Ideas and Suggestions from the Floor

8. Old & New Business

* Election of Chair for 2018

6:00 pm 9. Adjourn

6:00 to 9:00 pm Reception/Buffet Immediately Following Meeting in Mount Vernon Square B

*Attire – Business Casual*

**2018 Advisory Council**

**Bruce Ellsworth** **Chairman, NAESB Advisory Council** & Former Commissioner, NH PUC & Past President of NARUC

**W. Robert Keating** **Vice Chairman, NAESB Advisory Council** & Former Commissioner, MA DPU

Vicky Bailey Principal/Partner, BHMM Energy Services LLC & Former FERC Commissioner & Former Assistant Secretary for the U.S. Department of Energy & Commissioner, Indiana Utility Regulatory Commission

Linda Breathitt Former Commissioner, Kentucky Public Service Commission & Former FERC Commissioner

Steve Chesebro’ Chairman, Harvest Natural Resources, Inc. & Founding and First Chairman, Gas Industry Standards Board

Lorraine Cross Principal, Cross & Company P.L.L.C.

Alex DeBoissiere Senior Vice President, Government Relations, AVANGRID & Former General Counsel, NAESB

Dr. Michelle Michot Foss Chief Energy Economist and Program Manager, Bureau of Economic Geology’s Center for Energy Economics, University of Texas

Christopher Freitas Senior Program Manager Natural Gas Infrastructure, Office of Oil and Natural Gas, U.S. Department of Energy

Wayne Gardner Former Commissioner, Pennsylvania Public Utility Commission

Robert Gee President, Gee Strategies Group, LLC & Former Assistant Secretary, U.S. Department of Energy & Former Chair, Public Utility Commission of Texas

Craig Goodman President, National Energy Marketers Association (NEM)

Robert Gray Executive Consultant, Arizona Corporation Commission

Sheila Hollis Partner, Duane Morris LLP

John Hughes President and CEO, Electricity Consumers Resource Council

Jerry Langdon Director, Abraxas Petroleum Corporation, Langdon & Associates Energy Advisors, Former FERC Commissioner

Annabelle Lee Cyber-Security Specialist, Nevermore Security

Annie McIntyre President, Ardua Strategies Inc.

Philip D. Moeller Senior Vice President, Energy Delivery and Chief Customer Solutions Officer, Edison Electric Institute, Former FERC Commissioner

Joelle Ogg General Counsel, DC Energy & Former Interim Counsel to NAESB

Thomas Pearce Senior Policy Advisor, Office of Energy Policy and Systems Analysis (EPSA), U.S. Department of Energy

Patricia Poli Advisor to Commissioner Eubanks, Michigan Public Service Commission

Paul Roberti Executive Director, Power & Utilities, Ernst & Young LLP (Mexico) & Former Commissioner, Rhode Island Public Utilities Commission

Bob Rowe President and CEO Northwestern Energy & Former Chairman, Montana Public Service Commission

Howard Shafferman Partner, Ballard Spahr LLP

John Shelk President and CEO, Electric Power Supply Association

Timothy Simon TAS Strategies, Former Commissioner, California Public Utilities Commission

Marc Spitzer Partner, Steptoe and Johnson LLC & Former FERC Commissioner & Former Arizona Public Service Commission Commissioner

Andreas D. Thanos Policy Specialist, Gas Division, Massachusetts Department of Public Utilities & Chair of the National Association of Regulatory Utility Subcommittee on Gas

Terry Thorn President, JKM Energy & Environmental Consulting

Dr. Susan Tierney Senior Advisor, Analysis Group Inc. & Former Assistant Secretary, U.S. Dept. of Energy & Former Commissioner, MA DPU

Greg White Executive Director, National Association of Regulatory Utility Commissioners

Dr. David Wollman Deputy Director, Smart Grid and Cyber-Physical Systems Program, and Manager, Smart Grid Standards and Research, National Institute of Standards and Technology

1. If you have not already done so, please RSVP your intent to attend to Veronica Thomason (vthomason@naesb.org, 713-356-0060) at your earliest convenience. [↑](#footnote-ref-1)