February 7, 2025

via web site post and email

TO: NAESB Advisory Council and Guests

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 & COO, NAESB

RE: NAESB Advisory Council Meeting Announcement & Agenda – February 22, 2025

Dear NAESB Advisory Council Members & Guests:

As previously announced, the annual NAESB Advisory Council meeting is fast approaching and will take place on Saturday, February 22, 2025 from 2:30 pm to 5:30 pm Eastern at **The Westin Washington, DC Downtown, 999 9th Street NW in the River Birch Ballroom B** in conjunction with the winter NARUC meetings. An agenda for the meeting has been made available and can be found on page two of this announcement. If you have any questions or need more information concerning the agenda or other meeting logistics, please don’t hesitate to contact us at any time. As stated in the announcement, the input that we receive during this meeting will guide Board considerations moving forward and will ultimately help shape the direction of our organization over the next several years, so we really look forward to your participation. The announcement and agenda for the meeting on the 22nd can be found through the following hyperlink: <https://www.naesb.org/pdf4/advisory022225a.docx>, and materials for the meeting will be provided to Council members in the coming weeks.

As a reminder, at the conclusion of the meeting, a reception and buffet will be held in the adjacent River Birch Ballroom A where you can relax, enjoy refreshments, and visit with colleagues. If you would like to include your spouse or a colleague as additional guests for this reception, please feel free to do so; we only request that you RSVP so that we can provide proper accommodations. If you plan to attend, please contact Veronica Thomason at vthomason@naesb.org or give us a call ((713) 356-0060) at your earliest convenience.

We look forward to the meeting and seeing you in person –

 With Best Regards,

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

**NAESB ADVISORY COUNCIL MEETING**

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

**Birch River Ballroom – B (Meeting Room Level)**

**Saturday, February 22, 2025 -- 2:30 pm to 5:30 pm Eastern**

**AGENDA**

2:30 pm 1. Welcome

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

 2. Review of the Advisory Council’s Role and Impact on NAESB

 3. Review Status of Current & Recent Key Activities

* Gas-Electric Coordination Standards Development
* Development of a Standardized Contract to Support the Purchase and Sale of Hydrogen
* Standards Development to Support Integration of Distributed Energy Resources
* Planned Cybersecurity Activities for 2025
* TVA Implementation Test of the NAESB WGQ Distributed Ledger Technology Standards

 4. Discussion Concerning the 2024 National Petroleum Council Study [*Charting the Course: Reducing GHG Emissions from the U.S. Natural Gas Supply Chain*](https://chartingthecourse.npc.org/)

* Recommendation: The NPC recommends standards-setting bodies develop mechanisms to enable utilities, gas marketers, and consumers of natural gas to differentiate lower GHG intensity natural gas, specifically providing recognized standards, frameworks, and metrics for buyers and sellers to incorporate into gas transaction contracts. These standards should be measurement-based where feasible.

 5. Strategic Direction for 2025-2026 and Beyond

* Ideas and Suggestions from the Floor

 6. Old & New Business

* Election of Chair for 2026

5:30 pm 7. Adjourn

**2025 -2026 Advisory Council**

**Timothy Simon** **Chairman, NAESB Advisory Council**, TAS Strategies, Former Commissioner, California Public Utilities Commission

**Robert Gee** **Vice Chairman, NAESB Advisory Council, President**, Gee Strategies Group, LLC & Former Assistant Secretary, U.S. Department of Energy & Former Chair, Public Utility Commission of Texas

Vicky A. Bailey Principal, Anderson Stratton Enterprises, LLC & Former FERC Commissioner & Former Assistant Secretary for the U.S. Department of Energy & Commissioner, Indiana Utility Regulatory Commission

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

R. Scott Brown Former NAESB Board Member and Energy Executive

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

Dr. Michelle Michot Foss Fellow in Energy & Minerals, Center for Energy Studies, Baker Institute for Public Policy, Rice University

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

Craig Goodman Chairman, Board of Directors, National Energy Marketers Association (NEM)

Annabelle Lee Cyber Security Specialist, Nevermore Security

Annie McIntyre Director of Security, Everline

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

Brett Perlman Chief Executive Office, Center for Houston’s Future

Bob Pickett Chairman, Regulatory Commission of Alaska, Department of Commerce, Community & Economic Development

Patricia Poli Director, Energy Operations Division, Michigan Public Service Commission

Paul Roberti Chief Economic and Policy Advisor at Rhode Island Division of Public Utilities and Carriers

Rick Smead Managing Director of Advisory Services, RBN Energy LLC

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

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

Dr. David Wollman Deputy Division Chief, Smart Connected System Division, Communications Technology Laboratory, National Institute of Standards and Technology

Pat Wood III Chief Executive Officer, Hunt Energy Network, Former Chair, FERC & Former Chair, Public Utility Commission of Texas