**via email & posted for interested parties, August 9, 2017**

**TO: Revenue Committee:** Michael Desselle, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Debbie McKeever, Gene Nowak, Randy Parker, Terry Thorn, Roy True

**cc:** Board of Directors, Advisory Council

**FROM:** Rae McQuade

**RE:** Announcement and Agenda for NAESB Revenue Committee Conference Call/Web Cast for August 31, 2017 from 10:00 am to 11:30 am Central

Dear Revenue Committee Members –

We have scheduled a conference call and web cast for the Revenue Committee in preparation for the upcoming Board meeting. The specifics of our call scheduled for Thursday, August 31, 2017 are shown below, including the agenda and work papers.

| **NAESB Board Revenue Committee Meeting – August 31, 2017 – 10:00 Am to 11:30 Am C** |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * Michael Desselle created this named Committee in June 2008. The Committee meets regularly to discuss several standing agenda items in addition to other items that are brought to the Committee members’ attention or are directed by the Board of Directors. Materials for this group are posted on the NAESB web site in the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>.
* In 2013, the group absorbed the Board Resources Committee responsibilities
* The members of the Committee represent a balance of interests from gas and electric market participants, along with the support and input of the Advisory Council.
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| Call and web cast for Thursday, August 31, 2017 from 10:00 am to 11:30 pm C | * Call-in information for attendance by phone: Conference number: 866-740-1260, Access code: 7133562, Security code: 3991
* Web cast is accessible through <http://www.readytalk.com>, using the same access code and security code.
* Any interested party can attend. All voting and motions are reserved for the members of the committee.
* Please provide any written comments to the NAESB Office (drager@naesb.org) prior to the meeting if you are unable to attend.
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| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties
* If unable to attend, please provide any written comments you would like considered.
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| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes
2. Review communications activities of NAESB
3. Review the proposed publication cycle of the NAESB standards
4. Review latest revenue reports
5. Review membership report, the status of the Board and EC vacancies, membership prospect list, and copyright violation record
* WGQ Copyright Violation Record
* WEQ Copyright Violation Record
1. Discuss communications with the Ontario Ministry of Energy concerning the NAESB ESPI Standard
2. Discuss activities to support participation in the RMQ
3. Review any items in preparation for the September board meeting
4. Summary of Action Items, Assignments and Other Business
5. Adjourn
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| Meeting & Reference Materials | * **Agenda Item 1:** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> (roster), <https://www.naesb.org/pdf4/bd_revenue083117a.docx> (agenda), <https://www.naesb.org/pdf4/bd_revenue041917notes.docx> (notes)
* **Agenda Item 2:** NAESB Communication Strategy <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf>
* **Agenda Item 3:** Publication Schedule

<https://www.naesb.org/misc/bd_revenue_publication_history_071417.docx> (Publication Work Paper), <http://www.naesb.org/misc/wgq_publication_schedule_ver3_1.doc> (WGQ Version 3.1), <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> (WEQ Version 003.2), <http://www.naesb.org/misc/retail_publication_schedule_ver3_2.doc> (RMQ Version 3.2)* **Agenda Item 4:** Revenue Report June 2017: <https://www.naesb.org/misc/revenue083117wp1.docx> (June 2017 Revenue Report), <https://www.naesb.org/misc/revenue083117wp2.docx> (June 2017 Revenue Statistics)
* **Agenda Item 5:** Membership Reports and Prospect List: <https://www.naesb.org/misc/membership_report_073117.docx> (July 2017 Report), <https://www.naesb.org/pdf4/bod_terms.pdf> (Board Roster), <https://www.naesb.org/pdf4/ec_terms.pdf> (EC Roster), <https://www.naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf> (WEQ Entities Without Recorded Access), <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf> (WGQ Entities Without Recorded Access), <https://www.naesb.org/misc/member_prospect_list_073117.docx> (July 2017 Prospect List)
* **Agenda Item 6:** Potential Future of Open FMB: (Summary of Activities) – *to be posted shortly*
* **Agenda Item 7:** Retail Market Outreach: (Summary of Activities) – *to be posted shortly*
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| Schedule of Upcoming Conference Calls | * Monday, March 30, 2015, 1:00 pm to 3:00 pm C
* Monday, May 15, 2015, 9:00 am to 11:00 am C
* Wednesday, July 29, 2015, 9:00 am to 11:00 am C
* Monday, November 9, 2015, 12:00 pm to 2:00 pm C
* Friday, March 11, 2016, 12:00 pm to 1:30 pm C
* Wednesday, June 29, 2016, 12:00 pm to 1:30 pm C
* Friday, August 12, 2016, 12:00 pm to 1:30 pm C
* Wednesday, October 19, 2016, 9:00 am to 10:30 am C
* Wednesday, November 30, 2016, 9:00 am to 10:30 am C
* Thursday, February 16, 2017, 3:30 pm to 5:00 pm C
* Wednesday, April 19, 2017, 3:30 pm to 5:00 pm C

Thursday, August 31, 2017, 10:00 am to 11:30 am COther meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |