##### October 6, 2017

**TO:** NAESB Wholesale Electric, Wholesale Gas and Retail Markets Quadrant Executive Committee Members, Alternates and Interested Industry Participants

**FROM:** Jonathan Booe, NAESB Executive Vice President & CAO

**RE:** QuadrantExecutive Committee Meeting Announcements – Highlighted with Additional Materials and Agenda Updates

**NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETINGS**

**Hosted by Dominion in Richmond, VA**

It is my pleasure to announce the October 2017 NAESB Executive Committee (EC) meetings in Richmond, VA, and let me thank Dominion, Rachel Hogge, Lou Oberski and Ron Tomlinson for their generosity and commitment to NAESB by hosting these meetings. Dominion, and other member companies that offer to host, ensure that there is strong participation in NAESB activities by providing various meeting locations around the country that make attend in-person attendance convenient for participants. Please find the meeting arrangements below:

Where: Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, October 24, 2017 -- 10:00 a.m. to 4:00 p.m. Eastern – Wholesale Electric Quadrant

Wednesday, October 25, 2017 -- 11:00 a.m. to 4:00 p.m. Eastern – Retail Markets Quadrant

Thursday, October 26, 2017 -- 10:00 a.m. to 4:00 p.m. Eastern – Wholesale Gas Quadrant

If you plan to attend any of the EC meetings, please RSVP to our office at your earliest convenience ([naesb@naesb.org](mailto:naesb@naesb.org)) so that proper meeting arrangements can be made by NAESB and our host. If you are an EC member and are not attending, please review the process for the selection of designated alternates that may represent you at the EC meetings and notify the NAESB office if you wish to have an alternate participate when you RSVP that you are unable to attend. Travel information is posted on the NAESB web site on the EC pages and can be directly accessed from the following link: <https://www.naesb.org/pdf4/ec102417ma.doc>. If you plan to participate by conference call and web cast, the information to do so has been posted on the NAESB website and is available in this document. The meetings, conference calls and web casts are open to any interested party.

The materials for the meeting will be emailed to the participants and posted on the web site shortly. In an effort to control costs and be more environmentally aware, we are not printing Executive Committee books any longer; however, they will be posted in an assembled pdf document for each quadrant meeting and the links to the native formatted documents will be provided in the agendas.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted an appropriate amount of time. Should an agenda item conclude earlier than its announced time slot, the remaining time could be allotted to other agenda items at the discretion of the chair.

Best Regards,

Jonathan Booe In conjunction with the EC meetings, a number of other NAESB subcommittee meetings are being hosted by Dominion. The details are provided in the following table. As more room locations are known the table will be updated and reposted.

| Date | Time | Meeting/Location |
| --- | --- | --- |
| Tuesday, October 24th | 9 am to 3 pm Eastern | Retail BPS Meeting  Room: Jefferson Room (5th floor)  Conference Call and Web Cast Available |
|  | 9 am to 4 pm Eastern | Day 1 of WGQ IR/Technical Meeting  Room: Riverside Room (6th floor)  Conference Call and Web Cast Available |
|  | 10 am to 4 pm Eastern | WEQ EC Meeting  Room: Pump House Auditorium  Conference Call Number: 866-740-1260 Access Code: 7133562 Security Code: 8251 Web Cast: <http://www.readytalk.com> (please use same codes) |
| Wednesday, October 25th | 9 am to 4 pm Eastern | Day 2 of WGQ IR/Technical Meeting  Room: Jefferson Room (5th floor)  Conference Call and Web Cast Available |
|  | 10 am to 5 pm Eastern | Day 1 of WEQ OASIS Meeting  Room: Tredegar Café West  Conference Call and Web Cast Available |
|  | 11 am to 4 pm Eastern | Retail EC Meeting by phone/web cast – for in person attendance, please join NAESB staff at following location  Room: Pump House Auditorium  Conference Call Number: 866-740-1260 Access Code: 7133562  Security Code: 6425 Web Cast: <http://www.readytalk.com> (please use same codes) |
| Thursday, October 26th | 10 am to 1 pm Eastern | Day 2 of WEQ OASIS Meeting  Room: Tredegar Café West  Conference Call and Web Cast Available |
|  | 10 am to 4 pm Eastern | WGQ EC Meeting  Room: Pump House Auditorium  Conference Call Number: 866-740-1260 Access Code: 7133562 Security Code: 3825 Web Cast: <http://www.readytalk.com> (please use same codes) |

You can access the materials for this meeting from the NAESB web site, at the page specific for the subcommittee noted (WEQ: <http://www.naesb.org/weq/default.asp>, WGQ: <http://www.naesb.org/wgq/default.asp>, and Retail: <http://www.naesb.org/RGQ/default.asp>).

Please feel free to call the NAESB office should you have any questions or comments. Instructions for dialing in or participating on the web casts follow.

**Conference Calling and Web Conferencing Instructions**

**For The Executive Committee and Related Subcommittee Meetings**

**October 24-26, 2017**

This conference call is open to any interested party, as are all NAESB meetings and conference calls.

To join the conference call:

* Dial the 11-digit toll free phone number (provided in the preceding chart – specific to the meeting and date)
* An automated attendant will ask you to enter a seven-digit access code (provided in the preceding chart – specific to the meeting and date)
* The automated attendant will ask you to record your name.
* Please note, if the conference leader has not yet initiated the conference call, you will be placed on hold until the conference leader starts the conference.
* The automated attendant will then ask you for a four-digit security code (provided in the preceding chart – specific to the meeting and date)

Please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (\*6) to mute your phone and (\*7) to un-mute your phone. Putting the conference call on hold may cause music to be played over the discussion and if so, the NAESB office will contact the conference call administrator to have the line disconnected.

To join the web conference, go to [www.readytalk.com](http://www.readytalk.com) and enter the same access code and security code. Please note that if the conference leader has not yet initiated the web conference, you will view a screen that states, “The Chairperson has not yet arrived. Please standby for your web conference to begin.”

ReadyTalk recommends that you test your browser and network connections for compatibility prior to participating in a web conference. To do so, go to <http://test.callinfo.com>. If you have problems joining a conference call or need technical assistance, please contact ReadyTalk Customer Care, 1-800-843-9166. Please contact the NAESB Office (713-356-0060 or [naesb@naesb.org](mailto:naesb@naesb.org)) should you need any additional information or have questions or comments.

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA**  **Tuesday, October 24, 2017 – 10:00 am to 4:00 pm Eastern Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec102417a.docx> |
|  | * Adoption of the EC Meeting Minutes from August 15, 2017: <https://naesb.org//pdf4/weq_ec081517dm.docx> |
| 3. | Review and consider for vote the recommendation to for WEQ 2017 Annual Plan Item 1.e.iii - Review and modify as necessary WEQ-001, WEQ-002, WEQ-003, and WEQ-013 to address Line Items 2 through 17 from SRS Assignment Document (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2017_api_1eiii_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_072117_reqcom.doc> *- comment period ended on August 21, 2017* |
|  | * Comments Submitted by the ISO/RTO Council SRC: <https://www.naesb.org/member_login_check.asp?doc=weq_072117_irc_src.docx> |
|  | * Late Comments Submitted by the WEQ OASIS: <https://www.naesb.org/member_login_check.asp?doc=weq_072117_weq_oasis_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the ISO/RTO Council SRC: <https://www.naesb.org/member_login_check.asp?doc=weq_072117_weq_oasis_response_irc_src_late.docx> |
| 4. | Review and consider for vote the recommendation for WEQ 2017 Annual Plan Item 1.e.v - Review and modify as necessary WEQ-015, WEQ-018, and WEQ-020 to address Line Items 19 through 22 from SRS Assignment Document (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2017_api_1ev_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_090117_reqcom.doc> *- comment period ended on October 2, 2017 (no comments received)* |
| 5. | Review and consider for vote the NO ACTION recommendation for WEQ 2017 Annual Plan Item 4.b - Evaluate and modify standards as needed to support and/or complement the current version of the NERC Critical Infrastructure Protection Standards and any other activities of NERC or the FERC related to cybersecurity (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2017_api_4b_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_091117_reqcom.doc> *- comment period ending on October 11, 2017 (no comments received)* |
| 6. | Review and consider for vote the recommendation for WEQ 2017 Annual Plan Items 2.a.i.1/R05019 and 5.a/R09003 – Short-Term Firm Preemption and Competition (OATT Section 13.2 and 14.2), and Add language to WEQ-001-4 Online Negotiation and Confirmation process to clarify Table 4-3 (super majority required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2017_api_2ai1_r05019_5a_r09003_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_062117_reqcom.doc> *- comment period ended on August 4, 2017* |
|  | * Comments Submitted by R. Kelley, Bonneville Power Administration: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_bpa.docx>   + Addendum to Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_bpa_addendum.docx> |
|  | * Comments Submitted J. Lemire, NCEMC: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_ncemc.docx> |
|  | * Comments Submitted by C. Bigelow, Arizona Public Service Company: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_aps.pdf> |
|  | * Comments Submitted by P. Sorenson, OATI: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_oati.pdf> |
|  | * Comments Submitted by A. Pritchard, Duke Energy: <https://www.naesb.org/pdf4/weq_062117_duke.docx>   + Redline Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_duke_redline.docx> |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_soco.docx> |
|  | * Comments Submitted by R. Brown, PJM: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_pjm.docx> |
|  | * Comments Submitted by the ISO/RTO Council SRC: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_irc_src.docx> |
|  | * Late Comments Submitted by the WEQ OASIS: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the Bonneville Power Administration Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_bpa_late.docx> * Late Comments Submitted by the WEQ OASIS in response to the Bonneville Power Administration Addendum to Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_bpa_addendum_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the NCEMC Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_ncemc_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the Arizona Public Service Company Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_aps_late.pdf> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the OATI Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_oati_late.pdf> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the Duke Energy Comments: <https://www.naesb.org/pdf4/weq_062117_weq_oasis_response_duke_late.docx> * Late Comments Submitted by the WEQ OASIS in response to the Duke Energy - Redline Recommendation Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_duke_redline_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the Southern Company Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_soco_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the PJM Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_pjm_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS in response to the ISO/RTO Council's Standards Review Committee Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_response_irs_src_late.docx> |
|  | * Late Comments Submitted by the WEQ OASIS - Best Offer Concept: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_weq_oasis_best_offer_concept_late.docx> |
|  | * Late Comments Submitted by BPA and Southern Company – Best Offer Compromise: <https://www.naesb.org/member_login_check.asp?doc=weq_062117_bpa_soco_best_offer_compromise_late.docx> |
| 7. | Review and consider for vote minor correction MC17020 – Modify the definition of the defined term ‘Applicant’ in WEQ-000-2 (Definition of Terms) in NAESB WEQ Business Practice Standards Version 003.1. (simple majority support required for approval) |
|  | * Request/Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc17020.doc> |
| 8. | Update on Coordination Activities with External Organizations: <https://www.naesb.org/misc/weq_coordination_update_100517.docx> |
| 9. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://naesb.org/pdf4/tr080317disposition.docx> (8-3-2017 Triage Disposition); <https://naesb.org/pdf4/tr092617a.docx> (9-26-2017 Triage Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee: <https://www.naesb.org/pdf4/weq_ec102417w3.pptx> |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
|  | * + - * FERC Forms Subcommittee |
| 10. | Adoption of the 2017 WEQ Annual Plan adopted by the Board of Directors on September 7, 2017 (with redline modifications proposed during WEQ Leadership Meeting): <https://www.naesb.org/pdf4/weq_ec102417w1.docx> |
|  | * Redlines to the WEQ 2017 Annual Plan Submitted by E. Skiba, MISO: <https://www.naesb.org/pdf4/weq_ec102417w2.docx> |
| 11. | Adoption of the Proposed 2018 WEQ Annual Plan adopted by the Annual Plan Subcommittee on October 18, 2017 |
| 12. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 003.2): <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 13. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093017.docx> (9-30-2017 Membership Report) |
|  | * + - * Board Meeting September 7, 2017 |
|  | * + - * Board Strategic Plan Ad Hoc Task Force |
|  | * + - * Board Revenue Committee |
|  | * Parliamentary Committee |
|  | * Board Critical Infrastructure Committee |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + October 2, 2017 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc100217_naesb_pfv_status_report.pdf>   + September 29, 2017 - NAESB Report to FERC on WGQ Standards for Business Practices of Interstate Natural Gas Pipelines, Version 3.1 (Docket No. RM96-1 et al.): <https://naesb.org/pdf4/ferc092917_wgq_version_3.1_filing.pdf>   + August 24, 2017 - NAESB Letter to K. John Holmes, National Academy of Sciences in Response to the NAS Report: <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_holmes.pdf>   + August 24, 2017 - NAESB Letter to Dr. M. Granger Morgan, Carnegie Mellon University in Response to the NAS Report <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_morgan.pdf>   + August 23, 2017 - The Secretary of Energy, Rick Perry Grid Study Cover Letter: <https://naesb.org/pdf4/secretary_state_perry_grid_study_cover_letter_0823_2017.pdf>   + August 23, 2017 - DOE Staff Report to the Secretary on Electricity Markets and Reliability: <https://naesb.org/pdf4/doe_staff_report_elec_markets_reliability_aug_2017.pdf> |
| 14. | Other Business   * Green Button & Open FMB Update: <https://www.naesb.org/misc/greenbutton_openfmbupdate_100517.docx> * Activities Related to Mexican Energy Market Reform: <https://www.naesb.org/misc/mexican_markets_update_101517.docx> * Sandia National Laboratory Surety Assessment: <https://www.naesb.org/misc/surety_assessment_update_100417.docx> * Meeting Schedule 2017: <https://www.naesb.org/misc/2017_schedule.pdf> * Meeting Schedule 2018 |
| 15. | Adjourn |
| *Attire – Business Casual* | |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT DRAFT AGENDA**  **Wednesday, October 25, 2017 – 11:00 am to 4:00 pm Eastern Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of Retail EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec102417a.docx> |
|  | * Adoption of the EC Meeting Minutes from February 22, 2017: <https://naesb.org//pdf4/retail_ec022217dm.docx> |
| 3. | Review and consider for vote the recommendation for R17004 - Request to make corresponding modifications as necessary to REQ.13, REQ.17 and REQ.20 to complement modifications made to WEQ-015, WEQ-018, and WEQ-020 (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=r17004_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/retail_090117_reqcom.doc> *- comment period ended on October 2, 2017 (no comments received)* |
| 4. | RMQ Leadership Discussion |
| 5. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://naesb.org/pdf4/tr080317disposition.docx> (8-3-2017 Triage Disposition); <https://naesb.org/pdf4/tr092617a.docx> (9-26-2017 Triage Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * BPS Registration Agent Task Force |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * Glossary Subcommittee |
|  | * Demand Side Management and Energy Efficiency (DSM/EE) Subcommittee |
|  | * Energy Services Provider Interface Task Force |
|  | * OpenFMB Task Force |
| 6. | Adoption of the 2017 RMQ Annual Plan adopted by the Board of Directors on September 7, 2017 (with redline modifications proposed during WEQ Leadership Meeting): <https://www.naesb.org/pdf4/retail_ec102517w1.docx> |
| 7. | Adoption of the Proposed 2018 RMQ Annual Plan adopted by the Annual Plan Subcommittee on October 18, 2017 |
| 8. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 3.2): <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093017.docx> (9-30-2017 Membership Report) |
|  | * + - * Board Meeting September 7, 2017 |
|  | * + - * Board Strategic Plan Ad Hoc Task Force |
|  | * + - * Board Revenue Committee |
|  | * Parliamentary Committee |
|  | * Board Critical Infrastructure Committee |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + October 2, 2017 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc100217_naesb_pfv_status_report.pdf>   + September 29, 2017 - NAESB Report to FERC on WGQ Standards for Business Practices of Interstate Natural Gas Pipelines, Version 3.1 (Docket No. RM96-1 et al.): <https://naesb.org/pdf4/ferc092917_wgq_version_3.1_filing.pdf>   + August 24, 2017 - NAESB Letter to K. John Holmes, National Academy of Sciences in Response to the NAS Report: <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_holmes.pdf>   + August 24, 2017 - NAESB Letter to Dr. M. Granger Morgan, Carnegie Mellon University in Response to the NAS Report <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_morgan.pdf>   + August 23, 2017 - The Secretary of Energy, Rick Perry Grid Study Cover Letter: <https://naesb.org/pdf4/secretary_state_perry_grid_study_cover_letter_0823_2017.pdf>   + August 23, 2017 - DOE Staff Report to the Secretary on Electricity Markets and Reliability: <https://naesb.org/pdf4/doe_staff_report_elec_markets_reliability_aug_2017.pdf> |
| 10. | Other Business   * FERC eForms Refresh Update and NAESB FERC Forms Subcommittee Update: <https://www.naesb.org/misc/weq_wgq_ffs_update_100517.docx> * Activities Related to Mexican Energy Market Reform: <https://www.naesb.org/misc/mexican_markets_update_101517.docx> * Sandia National Laboratory Surety Assessment: <https://www.naesb.org/misc/surety_assessment_update_100417.docx> * Meeting Schedule 2017: <https://www.naesb.org/misc/2017_schedule.pdf> * Meeting Schedule 2018 |
| 11. | Adjourn |
| *Attire – Business Casual* | |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT DRAFT AGENDA**  **Thursday, October 26, 2017 – 10:00 am to 4:00 pm Eastern Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec102417a.docx> |
|  | * Adoption of the EC Meeting Minutes from August 17, 2017: <https://naesb.org//pdf4/wgq_ec081717dm.docx> |
| 3. | Review and consider for vote the recommendation for 2017 WGQ Annual Plan Items 5.a and 5.b – Mexican Addendum or Base Contract: 5.a - Consider and determine if a need for a Mexican Addendum or Base Contract, 5.b. - Develop the Mexican Addendum or Base Contract according to the analysis completed in Item 5.a (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/wgq_2017_api_5a-b_rec_082217.docx> * Attachment – Exhibit A: <https://www.naesb.org/member_login_check.asp?doc=wgq_2017_api_5a-b_rec_082217_attach.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_082217reqcom.doc>*- comment period ended on September 20, 2017* |
|  | * Comments Submitted by R. Figueiredo, Santa Fe Natural Gas: <https://www.naesb.org/member_login_check.asp?doc=wgq_082217_santa_fe_natural_gas.pdf> |
| 4. | Consideration and Possible Vote on Minor Corrections (simple majority support required to approve) – please note that if the linked document is a request, it is under consideration by the Information Requirements/Technical Subcommittees and is not yet prepared for an EC vote, but it may be presented for vote should the IR/Tech Subcommittees prepare the recommendations prior to the October 2017 EC meeting. All recommendations will be posted as received. |
|  | * MC17015 – Minor correction to be included in NAESB WGQ Version 3.2 proposes the addition of 1 new code value (Imbalance Resolution) in the Notice Type data element for NAESB WGQ Standard No. 5.4.16 (System-Wide Notices).   Request: <https://www.naesb.org/pdf4/wgq_mc17015.docx> |
|  | * MC17016 – Minor correction to be included in NAESB WGQ Version 3.2 proposes the addition of 1 new code value in the Reduction Reason data element for NAESB WGQ Standard Nos. 1.4.4 (Confirmation Response), 1.4.5 (Scheduled Quantity), and 1.4.6 (Scheduled Quantity for Operator) in NAESB WGQ Standards Version 3.1.   Request: <https://www.naesb.org/pdf4/wgq_mc17016.docx> |
|  | * MC17017 – Minor correction to be included in NAESB WGQ Version 3.2 proposes the addition of 1 new code value in the Reduction Reason data element for the NAESB WGQ Standard Nos. 1.4.5 (Scheduled Quantity) and 1.4.6 (Scheduled Quantity for Operator). Addition of this code value would allow a more specific indication that the reason for a scheduling cut resulted from a validation on storage minimum balance.   Request: <https://www.naesb.org/pdf4/wgq_mc17017.docx> |
|  | * MC17018 – Minor correction to be included in NAESB WGQ Version 3.2 proposes the addition of 1 code value for the data element “Transaction Type” in the NAESB WGQ Standard No. 3.4.1 (Transportation / Sales Invoice) data set. Request: <https://www.naesb.org/pdf4/wgq_mc17018.docx> |
|  | * MC17019 – Minor correction to be included in NAESB WGQ Version 3.2 proposes the addition of existing code values for the data element “Reduction Reason Code” in the NAESB WGQ Standard No. 1.4.4 (Confirmation Response) data set. These code values are currently present in the NAESB WGQ Standard Nos. 1.4.5 (Scheduled Quantity) and 1.4.6 (Scheduled Quantity for Operator) datasets. Request: <https://www.naesb.org/member_login_check.asp?doc=wgq_mc17019.docx> |
| 5. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://naesb.org/pdf4/tr080317disposition.docx> (8-3-2017 Triage Disposition); <https://naesb.org/pdf4/tr092617a.docx> (9-26-2017 Triage Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
|  | * + - * FERC Forms Subcommittee |
| 6. | Adoption of the 2017 WGQ Annual Plan adopted by the Board of Directors on September 7, 2017 (with redline modifications proposed during WEQ Leadership Meeting): <https://www.naesb.org/pdf4/wgq_ec102617w1.docx> |
| 7. | Adoption of the Proposed 2018 WGQ Annual Plan adopted by the Annual Plan Subcommittee on October 18, 2017 |
| 8. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 3.2): <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093017.docx> (9-30-2017 Membership Report) |
|  | * + - * Board Meeting September 7, 2017 |
|  | * + - * Board Strategic Plan Ad Hoc Task Force |
|  | * + - * Board Revenue Committee |
|  | * Parliamentary Committee |
|  | * Board Critical Infrastructure Committee |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + October 2, 2017 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc100217_naesb_pfv_status_report.pdf>   + September 29, 2017 - NAESB Report to FERC on WGQ Standards for Business Practices of Interstate Natural Gas Pipelines, Version 3.1 (Docket No. RM96-1 et al.): <https://naesb.org/pdf4/ferc092917_wgq_version_3.1_filing.pdf>   + August 24, 2017 - NAESB Letter to K. John Holmes, National Academy of Sciences in Response to the NAS Report: <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_holmes.pdf>   + August 24, 2017 - NAESB Letter to Dr. M. Granger Morgan, Carnegie Mellon University in Response to the NAS Report <https://naesb.org/pdf4/naesb_letter_response_NAS_report_082417_morgan.pdf>   + August 23, 2017 - The Secretary of Energy, Rick Perry Grid Study Cover Letter: <https://naesb.org/pdf4/secretary_state_perry_grid_study_cover_letter_0823_2017.pdf>   + August 23, 2017 - DOE Staff Report to the Secretary on Electricity Markets and Reliability: <https://naesb.org/pdf4/doe_staff_report_elec_markets_reliability_aug_2017.pdf> |
| 10. | Other Business   * Green Button & Open FMB Update: <https://www.naesb.org/misc/greenbutton_openfmbupdate_100517.docx> * Activities Related to Mexican Energy Market Reform: <https://www.naesb.org/misc/mexican_markets_update_101517.docx> * Sandia National Laboratory Surety Assessment: <https://www.naesb.org/misc/surety_assessment_update_100417.docx> * Meeting Schedule 2017: <https://www.naesb.org/misc/2017_schedule.pdf> * Meeting Schedule 2018 |
| 11. | Adjourn |
| *Attire – Business Casual* | |