Via email and posting

July 29, 2022

**TO:** NAESB Board of Directors, Executive Committee (EC) Members, EC Alternates, NAESB Members, NAESB Advisory Council and Invited Guests

**FROM:** Rae McQuade, NAESB President

**RE:** Announcement of theNAESB Board of Directors Meeting, Strategic Session and Meeting of the Members – September 1, 2022

Dear Board Members, EC Members, EC Alternates, NAESB Members, NAESB Advisory Council and Invited Guests,

We are pleased to announce that NAESB will hold a Board of Directors Meeting, including a Strategic Session and its annual Meeting of the Members, on September 1, 2022 at 9:00 am Central. This hybrid meeting will take place in-person in Houston, Texas at the Hilton Americas[[1]](#footnote-1) and virtually utilizing the Zoom platform. As this will be the first meeting hosted by NAESB offering face-to-face participation since 2020, we ask that those of you planning to attend in-person please RSVP at your earliest convenience so that proper accommodations can be made by the hotel.[[2]](#footnote-2) Logistical information and instructions on how to RSVP are provided below.

As part of our Meeting of the Members and our Strategic Session, we are very fortunate that former FERC and PUCT Chairman Pat Wood, III has generously agreed to participate and will provide remarks for consideration by the Board of Directors. His leadership in the industry and support of both GISB and NAESB has been critical to the organization’s success over the last three decades, and we are extremely grateful for his participation and guidance. In addition, we will have a panel of several of our Advisory Council members to provide their thoughts and recommendations concerning the strategic direction of our organization.

The agenda and materials for this meeting will be provided to you shortly and will include a review of our current financial and membership status, the progress on the standards development work included in the 2022 annual plans, and a review of the activities that are underway within our Board committees. As are all NAESB meetings, this meeting is open to any interested party, and should you have any questions or need additional information, please do not hesitate to contact our office at any time (naesb@naesb.org, (713) 356-0060).

| **NAESB Board of Directors Meeting, Strategic Session and Meeting of the Members****Thursday, September 1, 2022 – 9:00 am to 1:00 pm Central****RSVP & Registration Information** |
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| In-Person Attendance | Location: RSVP: | Hilton Americas Houston1300 Lamar Street, Houston, Texas 77010Contact Veronica Thomason at naesb@naesb.org, (713) 356-0060 |
| Virtual Attendance | All NAESB meetings are open to any interested party. Please contact the NAESB office.  |

Best Regards,



1. Information concerning the Hilton Americas can be found through the following hyperlink: <https://www.naesb.org/pdf4/bd090122hotel.docx> [↑](#footnote-ref-1)
2. If you intend to attend in-person, please consider the guidance provided by the Center for Disease Control, to better protect your health and the health of others: <https://www.cdc.gov/>. [↑](#footnote-ref-2)