Via email and posting

August 6, 2021

**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 theVirtual NAESB Board of Directors Meeting, Strategic Session and Meeting of the Members – September 2, 2021

Dear Board Members, NAESB Members, EC Members, EC Alternates, NAESB Members, NAESB Advisory Council and invited guests,

On September 2nd at 9:00 am Central, NAESB will hold a Board of Directors Meeting, including a Strategic Session and its annual Meeting of the Members. This meeting will be held virtually utilizing the Zoom platform. The agenda and work papers for this meeting will be provided to you shortly. As part of our regular business, we plan to discuss our current financial and membership status, the progress on the standards development work included in the 2021 annual plans, and a review of the activities that are underway within our Board committees. We also plan to review the package of proposed modifications to the NAESB Certificate of Incorporation, Bylaws and Operating Procedures that have been under development by the Parliamentary Committee since 2018. A notational ballot to vote on the package will be distributed to Board members immediately following the meeting.

As part of our Meeting of the Members and our Strategic Session, we are very fortunate that former FERC Chairman Bay and former Commissioner Spitzer have both generously agreed to participate in the meeting and provide remarks to the Board of Directors for its consideration. Their leadership in the industry and support of NAESB over the years has been remarkable, and I want to thank both gentlemen for taking time out of their demanding schedules to participate. In addition, we will have a panel of several of our Advisory Council members to provide their thoughts on the strategic directions of our organization.

Despite holding all of our Board meetings virtually in 2020 and 2021, we have had excellent attendance and very productive meetings. We want to thank the Board members for their commitment to our organization during this unusual time, and look forward to continuing the success of these virtual sessions in September. To participate, you are required to register for the meeting.

| **Thursday, September 2, 2021** | **RSVP & Registration** |
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| Board of Directors Meeting9:00 am to 1:00 pm Central | Please contact the NAESB office. |

Best Regards,

