**via email & posted August 15 2022**

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

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

**FROM:** Rae McQuade, President NAESB

**RE:** Agenda for NAESB Revenue Committee Virtual Meeting – August 22, 2022

Dear Revenue Committee Members –

As previously announced, we have scheduled a Revenue Committee virtual meeting to take place on Monday, August 22, 2022 from 1:00 pm to 2:00 pm Central.

To participate, you are required to register for the meeting. A hyperlink for registration can be found below, and instructions for participation will be provided to you in a separate confirmation email after you register. The registration will serve as your RSVP to attend.

| **Tuesday, April 5, 2022** | **RSVP & Registration** |
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| Board Revenue Committee1:00 pm to 2:00 pm Central | Please contact the NAESB office. |

We appreciate your continued support of NAESB and look forward to your participation in the meeting.

Best Regards,

| **NAESB Board Revenue Committee Meeting – August 22, 2022– 1:00 pm to 2:00 pm C** |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * The committee was created in June 2008 for the purpose of reviewing the methods of revenue generation employed by NAESB and developing recommendations for the consideration of the Board of Directors to support the sustainability of the organization. In 2013, the committee absorbed the responsibilities of the Board Resources Committee. The committee meets regularly to discuss several standing agenda items and any 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 on the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>.
* 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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| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties
* Any interested party may attend. All voting and motions are reserved for the members of the committee.
* Please provide any written comments to the NAESB Office (naesb@naesb.org) prior to the meeting if you are unable to attend
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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 current publication cycle of the NAESB standards
4. Review June Financials
5. Discuss Non-member Meeting Participation and Current Fees
6. 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. Review any items in preparation for September Board of Directors meeting
2. Summary of Action Items, Assignments and Other Business
3. 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_revenue082222a.docx> (agenda), <https://naesb.org/pdf4/bd_revenue040522notes.docx> (April 5, 2022 notes)
* **Agenda Item 2:** NAESB Communication Strategy <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf>
* **Agenda Item 3:**  Publication Schedules: <https://www.naesb.org/misc/bd_revenue_publication_history080921.docx> (Publication Work Paper); <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> (WGQ Version 3.3); <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> (WEQ Version 003.4); <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> (RMQ Version 3.4)
* **Agenda Item 4:** Financials – June 2022: <https://www.naesb.org/misc/membership_report_063022.docx> (June 2022 Revenue Report Statistics); <https://www.naesb.org/misc/bd_revenue082222w1.docx> (June 2022 Revenue Report)
* **Agenda Item 6:** Membership Reports: <https://www.naesb.org/misc/membership_report_081522.docx> (Membership Report 8/15/22) <https://www.naesb.org/misc/member_prospect_list_081522.docx> (Prospect List 8/15/22)
* List of FERC Public Utilities under the Federal Power Act (full list updated 4/7/2021) entities without recorded access to the most recently mandated NAESB WEQ Standards, revised 5/2/2022 -  [https://www.naesb.org/pdf4/weq\_jurisdictional\_entities\_without\_recorded\_access.pdf](https://naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf)
* List of FERC Interstate Pipelines under the Natural Gas Act (full list updated 7/26/2021) entities without recorded access to the most recently mandated NAESB WGQ Standards, revised 7/13/2022 - <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf>
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| Schedule of Upcoming Conference Calls | * Monday, February 22, 2021, 1:30 pm to 2:30 pm C
* Thursday, May 20, 2021, 1:30 pm to 2:30 pm C
* Thursday, August 26, 2021, 10:30 am to 11:30 am C
* Tuesday, November 30, 2021, 2:00 pm to 3:00 pm C
* Tuesday, April 5, 2022, 2:00 pm to 3:00 pm C

Monday, August 22, 2022, 1:00 pm to 2:00 pm COther meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |