**via email & posted November 29, 2023**

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

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

**FROM:** Rae McQuade, President, NAESB & Jonathan Booe, Executive Vice President & COO, NAESB

**RE:** Agenda for NAESB Revenue Committee Virtual Meeting – December 6, 2023

Dear Revenue Committee Members –

As previously announced, we have scheduled a virtual Revenue Committee meeting to take place on Wednesday, December 6, 2023 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.

| **Wednesday, December 6th** | **RSVP & Registration** |
| --- | --- |
| Board Revenue Committee  1:00 pm to 2:00 pm C | Please contact the NAESB office. |

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

Best Regards,



 Rae McQuade Jonathan Booe

| **NAESB Board Revenue Committee Meeting – December 6, 2023– 1:00 pm to 2:00 pm C** | |
| --- | --- |
| **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. |
| 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](mailto:naesb@naesb.org)) prior to the meeting if you are unable to attend |
| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes 2. Review communication activities of NAESB 3. Review the current publication cycle of the NAESB standards 4. Review September 2023 financials/proposed budget 2024 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. Review Non-member Participation Policy Decision 2. Review any items in preparation for September Board of Directors meeting 3. Summary of Action Items, Assignments and Other Business 4. Adjourn |
| 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_revenue120623a.docx> (agenda), <https://www.naesb.org/pdf4/bd_revenue082923notes.docx> (August 29, 2023 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_history112923.docx> (Publication Work Paper); <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> (WGQ Version 4.1); <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> (WEQ Version 004.1); <https://www.naesb.org/misc/retail_publication_schedule_ver004.docx> (RMQ Version 4.0) * **Agenda Item 4:** Financials – September 2023 – <https://www.naesb.org/misc/bd_revenue120623w1.docx> * **Agenda Item 5:** Membership Reports: <https://www.naesb.org/misc/membership_report_093023.docx> (Membership Report 09/30/23) <https://www.naesb.org/misc/member_prospect_list_112823.docx> (Prospect List 11/28/23) * 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 11/29/2023 -  [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 11/29/2023 - <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf> |
| 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 C * Tuesday, November 29, 2022, 9:00 am to 10:00 am C * Thursday, April 6, 2023, 1:30 pm to 2:30 pm C * Tuesday, August 29, 2023, 10:00 am to 11:00 am C   Wednesday, December 6, 2023, 1:00 pm to 2:00 pm C  Other meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |