##### January 28, 2020

**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 Announcement and Agendas, February 2020 - Highlighted with Additional Materials

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

**Hosted by Salt River Project in Phoenix, AZ**

It is my pleasure to announce the February 2020 NAESB Executive Committee (EC) meetings in Phoenix, AZ and to thank Salt River Project (SRP) and Willis McCluskey for hosting these meetings. Through the generosity of our member companies that welcome NAESB into their offices, we are able to hold meetings in different regions of the country and ensure that in-person attendance is convenient for all EC members and interested parties. Please find the meeting arrangements below:

Where: PERA Club – 1 E. Continental Drive, Tempe, AZ 85281-1053

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, February 18, 2020 -- 9:00 a.m. to 3:00 p.m. Mountain Standard Time – Wholesale Electric Quadrant

Wednesday, February 19, 2020 -- 9:00 a.m. to 3:00 p.m. Mountain Standard Time – Retail Markets Quadrant

Thursday, February 20, 2020 -- 9:00 a.m. to 3:00 p.m. Mountain Standard Time – 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) so that proper meeting arrangements can be made by NAESB and our host. If you are an EC member and not attending, please review the process for the selection of designated alternates and notify the NAESB office if you wish to have an alternate participate on your behalf. 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 agendas and materials for the meetings 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 document (.pdf) 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.

With Best Regards,

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| ***Jonathan Booe*** |
| Jonathan Booe, Executive Vice President and CAO, NAESB |

cc via email: Rae McQuade, President, NAESB

The logistical details of the meetings are provided in the following table. As meeting rooms are provided, updates will be made to the table.

| Date | Time | Meeting/Location |
| --- | --- | --- |
| Tuesday, February 18th  | 9 am to 3 pm Mountain | WEQ EC Meeting Room: TBDConference Call and Web Cast Available |
| Wednesday, February 19th  | 8 am to 3 pm Mountain | Day 1 of WEQ OASIS Subcommittee Meeting Room: TBDConference Call and Web Cast Available |
|  | 9 am to 3 pm Mountain | Retail EC Meeting by phone/web cast – for in person attendance, please join NAESB staff at following location Room: TBDConference Call and Web Cast Available |
|  | 9 am to 4 pm Mountain | IR/Technical Subcommittee Meeting Room: TBDConference Call and Web Cast Available |
| Thursday, February 20th  | 9 am to 3 pm Mountain | WGQ EC Meeting Room: TBDConference Call and Web Cast Available |
|  | 8 am to 12 pm Mountain | Day 2 of WEQ OASIS Subcommittee Meeting Room: TBDConference Call and Web Cast Available |

You can access the materials for these meeting from the NAESB web site, at the page specific for the Executive Committee 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.

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA****Tuesday, February 18, 2020 – 9:00 am to 3:00 pm MountainPERA Club, Tempe, AZ** |
| --- |
| # | 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/ec021820a.docx>
 |
|  | * Adoption of the WEQ EC Meeting Minutes from October 15, 2019: <https://naesb.org/pdf4/weq_ec101519dm.docx>
 |
| 3. | Review and consider for vote the NO ACTION recommendation for 2019 WEQ Annual Plan Items 4.a and 4.b - 4.a. Review annually at a minimum, WEQ-012 and the accreditation requirements for Authorized Certification Authorities; and 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 and the FERC related to cybersecurity. (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2019_api_4a_4b_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_103119reqcom.doc> *- comment period ended on December 2, 2019 (no comments received)*
 |
| 4. | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Item 3.c - Review the NAESB Network Integration Transmission Service (NITS) Business and Technical Standards for needed modifications based on implementation and operational experiences since their adoption. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api_3c_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_100419reqcom.doc> *- comment period ended November 4, 2019*
 |
|  | * Comments Submitted by M. Schingle, MISO:<https://www.naesb.org/member_login_check.asp?doc=weq_100419_miso_3c.docx>
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_soco_3c.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis_late.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS Subcommittee in response to MISO: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis_miso_late.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS Subcommittee in response to Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis_soco_late.docx>
 |
|  | * Late (2) Comments Submitted by the WEQ OASIS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis_late_2.docx>
 |
| 5 | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Items 6.a, 6.b.ii, and 6.c.ii - Develop and/or modify the NAESB Business Practice Standards if needed to address any recommendations resulting from the surety assessment performed by Sandia National Laboratories. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api_6a_6bii_6cii_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_100419reqcom.doc> - *comment period ended November 4, 2019*
 |
|  | * Comments Submitted by J. Phillips on behalf of MISO, PJM and SPP: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_miso_pjm_spp.docx>
 |
|  | * Comments Submitted by C. Pacella, PJM Interconnection: <https://www.naesb.org/pdf4/weq_100419_pjm.docx>
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_soco.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS and CSS Subcommittees: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_css_oasis_late.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS/CSS Subcommittees in response to MISO, PJM and SPP: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis-css_miso_pjm_spp_late.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS/CSS Subcommittees in response to PJM Interconnection: <https://www.naesb.org/pdf4/weq_100419_weq_oasis-css_pjm_late.docx>
 |
|  | * Late Comments Submitted by the WEQ OASIS/CSS Subcommittees in response to Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_100419_weq_oasis-css_soco_late.docx>
 |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_100419_weq_srs_late.docx>
 |
| 6. | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Item 6.b.i - Develop and/or modify WEQ-012 and/or the NAESB Accreditation Requirements for Authorized Certification Authorities as needed to address Security Issues identified by Sandia National Laboratories. (simple majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/weq_2019_api_6bi_rec.docx>
 |
|  | * Attachment: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api_6bi_rec_attachment.docx>
 |
|  | * Request for Comments:<https://www.naesb.org/pdf4/weq_101019reqcom.doc> *- comment period ended November 8, 2019*
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_101019_soco.docx>
 |
| 7. | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Items 1.a and 1.b - Parallel Flow Visualization/Mitigation for Reliability Coordinators in the Eastern Interconnection and Revise TLR level 5 to be treated similarly to TLR level 3 in terms of treating the next hour allocation separately from that of the current hour (R11020). (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api_1a_1b_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_112719reqcom.doc> *- comment period ended January 13, 2020*
 |
|  | * Comments Submitted by R. Berdahl, Bonneville Power Administration: <https://www.naesb.org/pdf4/weq_112719_bpa.docx>
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_112719_soco.docx>
 |
|  | * Late Comments Submitted by J. Phillips on behalf of SPP and MISO: <https://www.naesb.org/member_login_check.asp?doc=weq_112719_miso_spp_late.docx>
 |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_112719_weq_srs_late.docx>
 |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee in response to Comments Submitted by R. Berdahl, Bonneville Power Administration: <https://www.naesb.org/pdf4/weq_112719_weq_bps-bpa_late.docx>
 |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee in response to Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_112719_weq_bps-soco_late.docx>
 |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee in response to Late Comments Submitted by J. Phillips on behalf of SPP and MISO: <https://www.naesb.org/member_login_check.asp?doc=weq_112719_weq_bps-miso_spp_late.docx>
 |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee in response to Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_112719_weq_bps-weq_srs_late.docx>
 |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_112719_weq_bps_late.docx>
 |
| 8. | Review and consider for vote the recommendation for 2020 WEQ Annual Plan Item 2.a - Paragraphs 1627 of Order 890 - Posting of additional information on OASIS regarding firm transmission curtailments. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2020_api_2a_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_010820reqcom.doc> - *comment period ended February 7, 2020*
 |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_010820_weq_srs.docx>
 |
|  | * Comments Submitted by R. Robinson, Tennessee Valley Authority: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_tva.docx>
 |
|  | * Comments Submitted by J. Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_soco.docx>
 |
|  | * Late Comments Submitted by the Joint WEQ OASIS-BPS Subcommittees in response to Comments Submitted by R. Robinson, Tennessee Valley Authority: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_weq_oasis-bps_tva_late.docx>
 |
|  | * Late Comments Submitted by the Joint WEQ OASIS-BPS Subcommittees in response to Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_weq_oasis-bps_soco_late.docx>
 |
|  | * Late Comments Submitted by the Joint WEQ OASIS-BPS Subcommittees: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_weq_oasis-bps_late.docx>
 |
| 9. | Review and consider for vote the recommendation for Standards Request R19015 - Conforming changes to the e-Tag specification in support of the Sandia National Labs report. (simple majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/weq_r19015_rec.docx>
 |
|  | * Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=weq_r19015_rec_attach1.doc>
 |
|  | * Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=weq_r19015_rec_attach2.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_010820reqcom_r19015.doc> - *comment period ended February 7, 2020*
 |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_010820_weq_srs_r19015.docx>
 |
|  | * Comments Submitted by A. Pradhan, OATI: <https://www.naesb.org/pdf4/weq_010820_oati_r19015.pdf>
 |
|  | * Late Comments Submitted by the WEQ CISS on Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_weq_ciss_late_rec_attachment1.doc>
 |
|  | * Late Comments Submitted by the WEQ CISS on Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=weq_010820_weq_ciss_late_rec_attachment2.docx>
 |
| 10. | Consideration and Vote on Minor Correction (simple majority support required to approve). |
|  | * MC20002 – Minor Correction to Wholesale Electric Quadrant (WEQ) Business Practice Standards, WEQ-001 - Open Access Same-Time Information Systems (OASIS), Business Practice Standards.  Modify text of WEQ-001-9 preamble for consistency with the FERC Order 676-I in Version 003.3.

Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc20002.doc> |
| 11. | Update on Coordination Activities with External Organizations: <https://www.naesb.org/misc/weq_coordination_update_021220.docx>  |
| 12. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr121019a.docx> (12-10-19 Agenda), <https://www.naesb.org/pdf4/tr121619disposition.docx> (12-16-19 Disposition), <https://www.naesb.org/pdf4/tr121819disposition.docx> (12-18-19 Disposition), <https://www.naesb.org/pdf4/tr013120notes.docx> (1-31-20 Meeting Notes)
* Request R19014: <https://naesb.org/pdf4/r19014.doc>
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * OASIS Subcommittee
 |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS)
 |
|  | * Standards Review Subcommittee (SRS): <https://www.naesb.org/pdf4/weq_ec021820w1.pptx>
 |
|  | * + - * Cybersecurity Subcommittee (CSS)
 |
|  | * + - * FERC Forms Subcommittee: <https://www.naesb.org/misc/ferc_forms_update_021320.docx>
 |
| 13. | Adoption of the 2019 WEQ Annual Plan adopted by the Board of Directors on December 11, 2019 (with redline modifications proposed during the Leadership Meeting 12/10/20): <https://www.naesb.org/pdf4/weq_ec021820w2.docx>  |
| 14. | Adoption of the 2020 WEQ Annual Plan adopted by the Board of Directors on December 11, 2019: <https://www.naesb.org/pdf4/bd121119a2.docx>; <https://www.naesb.org/pdf4/weq_ec021820w3.docx> (Proposed Redlines Submitted by J. Wood, Southern Company) |
| 15. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc>
 |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc>
 |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc>; (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx>
 |
| 16. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_123119.docx> (12-31-19 Membership Report)
 |
|  | * + - * Board of Directors Update
 |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing102219notes.docx> (10-22-19 Meeting Notes)
 |
|  | * + - * Board Digital Committee
 |
|  | * + - * Board Strategy Committee
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112119notes.docx> (11-21-19 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary112119dm.docx> (11-21-19 Draft Meeting Minutes)
 |
|  | * Board Critical Infrastructure Committee
 |
|  | * Regulatory Updates
 |
|  | * January 23, 2020 - FERC Final Rule (WEQ, Version 003.2) Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-025; Docket No. RM05-5-026; Docket No. RM05-5-027, Order No. 676-I): <https://www.naesb.org/pdf4/ferc020420_final_rule_weq_v003.2_RM05-5_Order_No676-I.pdf>
 |
|  | * February 10, 2020 - NAESB Status Report to the Commission Concerning Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-027): <https://www.naesb.org/pdf4/ferc021020_naesb_status_report_weq_standards_development.pdf>
 |
| 17. | Other Business * Meeting Schedule 2020
 |
| 18. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****RETAIL MARKETS QUADRANT DRAFT AGENDA****Wednesday, February 19, 2020 – 9:00 am to 3:00 pm MountainPERA Club, Tempe, AZ** |
| --- |
| # | 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/ec021820a.docx>
 |
|  | * Adoption of the RMQ EC Meeting Minutes from October 16, 2019: <https://www.naesb.org/pdf4/retail_ec101619dm.docx> and December 18, 2019: <https://naesb.org/pdf4/retail_ec121819dm.docx>
 |
| 3. | Review and consider for vote minor correction MC20001 - Proposed minor correction to NAESB REQ.21 ESPI Model Business Practices, Version 3.3 (Published January 30, 2020). The minor correction is submitted to correct a conflict with both the listed Description of the attributes "thirdPartyScopeSelectionScreenURI" and "dataCustodianScopeSelectionScreenURI" in REQ.21.4.2.1.2.1 Element ("espi:ApplicationInformation") and the ESPI XML schema attribute requirement. (simple majority support required to approve) |
|  | * MC20001: <https://www.naesb.org/member_login_check.asp?doc=retail_mc20001.doc>
 |
|  | * Attachment (ESPI Schema): <https://www.naesb.org/member_login_check.asp?doc=retail_mc20001_attachment.xsd>
 |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr121019a.docx> (12-10-19 Agenda), <https://www.naesb.org/pdf4/tr121619disposition.docx> (12-16-19 Disposition), <https://www.naesb.org/pdf4/tr121819disposition.docx> (12-18-19 Disposition), <https://www.naesb.org/pdf4/tr013120notes.docx> (1-31-20 Meeting Notes)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * Information Requirements & TEIS Subcommittee
 |
|  | * Glossary Subcommittee
 |
|  | * Energy Service Provider Interface Task Force
 |
|  | * OpenFMB Task Force
 |
| 5. | Adoption of the 2019 RMQ Annual Plan adopted by the Board of Directors on December 11, 2019 (with redline modifications proposed during the Leadership Meeting 12/10/20): <https://www.naesb.org/pdf4/retail_ec021920w1.docx>  |
| 6. | Adoption of the 2020 RMQ Annual Plan adopted by the Board of Directors on December 11, 2019: <https://www.naesb.org/pdf4/bd121119a1.docx>  |
| 7. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc>
 |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc>
 |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc>; (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx>
 |
| 8. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_123119.docx> (12-31-19 Membership Report)
 |
|  | * + - * Board of Directors Update
 |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing102219notes.docx> (10-22-19 Meeting Notes)
 |
|  | * + - * Board Digital Committee
 |
|  | * + - * Board Strategy Committee
 |
|  | * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112119notes.docx> (11-21-19 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary112119dm.docx> (11-21-19 Draft Meeting Minutes)
 |
|  | * + - * Board Critical Infrastructure Committee
 |
|  | * Regulatory Updates
 |
|  | * January 23, 2020 - FERC Final Rule (WEQ, Version 003.2) Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-025; Docket No. RM05-5-026; Docket No. RM05-5-027, Order No. 676-I): <https://www.naesb.org/pdf4/ferc020420_final_rule_weq_v003.2_RM05-5_Order_No676-I.pdf>
 |
|  | * February 10, 2020 - NAESB Status Report to the Commission Concerning Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-027): <https://www.naesb.org/pdf4/ferc021020_naesb_status_report_weq_standards_development.pdf>
 |
| 9. | Other Business* Meeting Schedule 2020
 |
| 10. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE GAS QUADRANT DRAFT AGENDA****Thursday, February 20, 2020 – 9:00 am to 3:00 pm MountainPERA Club, Tempe, AZ** |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc>
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of WGQ 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/ec021820a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from October 17, 2019: <https://www.naesb.org/pdf4/wgq_ec101719dm.docx>; https://www.naesb.org/pdf4/wgq\_ec022020w5.docx (Suggested Redline Revisions Submitted by M. McCain, Enbridge)
 |
| 3. | Review and consider for vote the recommendation for 2019 WGQ Annual Plan Items 6.a and 6.b - 6.a (Review the surety assessment performed by Sandia National Laboratories and determine if standard changes are necessary) and 6.b (Develop and/or modify the NAESB Business Practice Standards as needed to address Security Issues identified by Sandia National Laboratories). (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/wgq_2019_api_6a-6b_rec.docx>
 |
|  | * Attachment 1: List of Proposed Standards and Documents Changes: <https://www.naesb.org/member_login_check.asp?doc=wgq_2019_api_6a-6b_rec_attach1.docx>
 |
|  | * Attachment 2: Proposed Changes to Appendices of the WGQ QEDM: <https://www.naesb.org/member_login_check.asp?doc=wgq_2019_api_6a-6b_rec_attach2.docx>
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|  | * Attachment 3: Proposed changes to Appendices of the IET: <https://www.naesb.org/member_login_check.asp?doc=wgq_2019_api_6a-6b_rec_attach3.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_120319reqcom.doc> *- comment period ended on January 3, 2020 (no comments received)*
 |
| 4. | Review and consider for vote the recommendation for Standards Request R19011 - Review and modify, as necessary, the EDI data set structure of NAESB WGQ Standard No. 3.4.1 (Transportation/Sales Invoice), NAESB WGQ Standard No. 3.4.4 (Service Requester Level Charge/Allowance Invoice), and NAESB WGQ Standard No. 2.4.4 (Shipper Imbalance) to ensure the data sets comply with the hierarchical structure of the 811 ASC x12 data set and can be successfully used by trading partners. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_r19011_rec.docx>
 |
|  | * Attachment: <https://www.naesb.org/member_login_check.asp?doc=wgq_r19011_rec_attachment.pdf>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_010920reqcom.doc> *- comment period ended on February 10, 2020 (no comments received)*
 |
| 5. | Review and consider for vote the recommendation for 2019 WGQ Annual Plan Item 2 - Review minimum technical characteristics in Appendices B, C, and D of the WGQ QEDM Manual, and make changes as appropriate. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/wgq_2019_api_2_rec.docx>
 |
|  | * Attachment: Quadrant Electronic Delivery Mechanism Related Standards: <https://www.naesb.org/member_login_check.asp?doc=wgq_2019_api_2_rec_attachment.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_012120reqcom.doc> *- comment period ending on February 19, 2020*
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|  | * Comments Submitted by the WGQ Pipelines: <https://www.naesb.org/member_login_check.asp?doc=wgq_012120_wgq_pipelines.docx>
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| 6. | 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 February 20, 2020 EC meeting. All recommendations will be posted as received. |
|  | * MC19015 - Minor correction to Version 3.2 for NAESB WGQ Standard No. 5.4.24 - Offer proposes to review the condition and the code values for the data element "Discount Indicator" to ensure correct implementation for the EBB Creation and the EBB/EDI Download.
 |
|  | Request: <https://www.naesb.org/pdf4/wgq_mc19015.doc>  |
|  | * MC19016 – Withdrawn by submitter on February 11, 2020
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|  | * MC19020 - Minor correction to Version 3.2 of NAESB WGQ Standard No. 2.4.6 (Measured Volume Audit Statement) proposes a separation of elements in the transaction set table for the data element Component and Unit of Measure.
 |
|  | Request: <https://www.naesb.org/pdf4/wgq_mc19020.docx>  |
|  | * MC19021 - Minor correction to Version 3.2 of NAESB WGQ Standard Nos. 1.4.1 (Nomination), 1.4.5 (Scheduled Quantity), 2.4.4 (Shipper Imbalance) and 3.4.1 (Transportation / Sales Invoice) proposes the addition of 4 new code values for the data element Transaction Type to allow for meter bounce transactions for park and loan agreements
 |
|  | Request: <https://www.naesb.org/pdf4/wgq_mc19021.doc>  |
| 7. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr121019a.docx> (12-10-19 Agenda), <https://www.naesb.org/pdf4/tr121619disposition.docx> (12-16-19 Disposition), <https://www.naesb.org/pdf4/tr121819disposition.docx> (12-18-19 Disposition), <https://www.naesb.org/pdf4/tr013120notes.docx> (1-31-20 Meeting Notes)
* Request R19014: <https://naesb.org/pdf4/r19014.doc>
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|  | * + - * Business Practices Subcommittee (BPS)
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|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM)
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|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee
 |
|  | * + - * Contracts Subcommittee
 |
|  | * + - * FERC Forms Subcommittee: <https://www.naesb.org/misc/ferc_forms_update_021320.docx>
 |
| 8. | Adoption of the 2019 WGQ Annual Plan adopted by the Board of Directors on December 11, 2019 (with redline modifications proposed during Leadership Meeting 12/10/20): <https://www.naesb.org/pdf4/wgq_ec022020w1.docx>  |
| 9. | Adoption of the 2020 WGQ Annual Plan adopted by the Board of Directors on December 11, 2019: <https://www.naesb.org/pdf4/bd121119a3.docx>; <https://www.naesb.org/pdf4/wgq_ec022020w6.docx>(Suggested Redlines Submitted by M. McCain, Enbridge) |
| 10. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc>
 |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc>
 |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc>; (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx>
 |
| 11. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_123119.docx> (12-31-19 Membership Report)
 |
|  | * + - * Board of Directors Update
 |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing102219notes.docx> (10-22-19 Meeting Notes)
 |
|  | * + - * Board Digital Committee
 |
|  | * + - * Board Strategy Committee
 |
|  | * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112119notes.docx> (11-21-19 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary112119dm.docx> (11-21-19 Draft Meeting Minutes)
 |
|  | * + - * Board Critical Infrastructure Committee
 |
|  | * Regulatory Updates
 |
|  | * January 23, 2020 - FERC Final Rule (WEQ, Version 003.2) Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-025; Docket No. RM05-5-026; Docket No. RM05-5-027, Order No. 676-I): <https://www.naesb.org/pdf4/ferc020420_final_rule_weq_v003.2_RM05-5_Order_No676-I.pdf>
 |
|  | * February 10, 2020 - NAESB Status Report to the Commission Concerning Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-027): <https://www.naesb.org/pdf4/ferc021020_naesb_status_report_weq_standards_development.pdf>
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| 12. | Other Business* Meeting Schedule 2020
 |
| 13. | Adjourn |
| *Attire – Business Casual* |