##### September 29, 2022

**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 & COO

**RE:** QuadrantExecutive Committees Virtual Meeting Announcement & Agendas – October 2022 – With Additional Materials Highlighted

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

We are pleased to announce that the NAESB Executive Committee meetings will take place the week of October 17th utilizing the Zoom platform. During these meetings, the Executive Committees will review and vote on the recommendations and minor corrections developed since our last set of meetings in March, review the current quadrant annual plans and make any necessary updates, vote on proposed 2023 quadrant annual plans, and discuss the status of our ongoing standards development and other related activities. We are currently considering whether to hold face-to-face Executive Committee meetings in 2023, and we will be working with Managing Committee and the chairs of the Executive Committees to make that determination soon.

Participation in the virtual meetings is open to any interested party, and the agendas and materials for the meetings will be emailed to the participants and posted on the website shortly. If you plan to attend any of the EC meetings, please register. Instructions for participation will be provided to you in a separate emailed confirmation notice after you register. 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.

| Meeting | Date/Time | Registration |
| --- | --- | --- |
| Wholesale Electric Quadrant Executive Committee | Tuesday, October 18, 2022  9 am to 12 pm Central | Please contact the NAESB office |
| Retail Markets Quadrant Executive Committee | Wednesday, October 19, 2022  9 am to 12 pm Central | Please contact the NAESB office |
| Wholesale Gas Quadrant Executive Committee | Thursday, October 20, 2022  9 am to 12 pm Central | Please contact the NAESB office |

All participants are encouraged to read the NAESB Antitrust and Other Meetings Policies prior to the meeting: <http://www.naesb.org/misc/antitrust_guidance.doc>. Please note that the chairs reserve the right to extend the time of the meeting to ensure that agenda items are addressed.

With Best Regards,

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

cc via email: Rae McQuade, President, NAESB

| **NORTH AMERICAN ENERGY STANDARDS BOARD**  **WHOLESALE ELECTRIC QUADRANT** **EXECUTIVE COMMITTEE MEETING - DRAFT AGENDA**  **Virtual Meeting - Tuesday, October 18, 2022 – 9:00 am to 12:00 pm Central** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://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/ec101822a.docx> |
|  | * Adoption of the WEQ EC Meeting Minutes from March 29, 2022: <https://naesb.org//pdf4/weq_ec032922dm.docx> |
| 3. | Review and consider for vote the NO ACTION recommendation for 2022 WEQ Annual Plan Item 3.b.iii / R21003 - Review the Concomitant Business Practice Standards requests to support the release of PTP capacity to be paired with a new request for designation and revise the standards as needed (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_3biii_rec_042022.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_042022reqcom.doc> *- comment period ended May 19, 2022* |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_042022_weq_srs.docx> |
| 4. | Review and consider for vote the NO ACTION recommendation for 2022 WEQ Annual Plan Items 7.a.i and 7.a.iii, 2022 WGQ Annual Plan Items 5.a.i and 5.a.iii, and 2022 RMQ Annual Plan Items 3.a.i and 3.a.ii (Standards Request R21006) – Define a standard for the declaration of an impending extreme weather-related emergency operating condition by balancing authorities and natural gas pipelines consistent with other industry designations which could include the development and definition of what might constitute an impending extreme weather-related emergency operating condition; Define standards and communication protocols that support information sharing between critical parties during impending extreme weather-related emergency operating conditions (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_7ai_7aiii_wgq_2022_api_5ai_5aiii_rmq_2022_api_3ai_3aii_r21006_rec_042622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_wgq_rmq042622reqcom.doc> *- comment period ended on May 26, 2022* |
|  | * Comments Submitted by the ISO/RTO Council’s Standards Review Committee and Electric Gas Coordination Task Force: <https://naesb.org/pdf4/weq_wgq_rmq042622_irc_src_egctf.pdf> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_wgq_rmq_042622_weq_srs_late.pdf> |
| 5. | Review and consider for vote the NO ACTION recommendation for WEQ 2022 Annual Plan Items 7.a.ii / R21006 - Request to create standard designations of critical electric infrastructure facilities during impending extreme weather-related emergency operating conditions consistent with other industry designations (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_7aii_r21006_rec_060222.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_060222reqcom.doc> *- comment period ended on July 1, 2022* |
|  | * Comments Submitted by M. Foss, Baker Institute for Public Policy, Rice University: <https://naesb.org/pdf4/weq_060222_mfoss.docx> |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_060222_weq_srs.pdf> |
| 6. | Review and consider for vote the NO ACTION recommendation for WEQ 2022 Annual Plan Items 4.b - Request to evaluate and modify as needed standards 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_2022_api_4b_rec_063022.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_063022reqcom.doc> *- comment period ended on August 1, 2022* |
|  | * Comments Submitted by D. Brooks, Reliable Energy Analytics: <https://naesb.org/pdf4/weq_063022_rea.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_063022_weq_srs_late.pdf> |
| 7. | Review and consider for vote the NO ACTION recommendation for WEQ 2022 Annual Plan Item 2.b - Consistent with FERC Order No. 676-J, review the WEQ-023 Business Practice Standards and make modifications as necessary to improve the accuracy of ATC and related calculation (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_2b_rec_070622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_070622reqcom.doc> *- comment period ended on August 5, 2022* |
|  | * Comments Submitted by B. Welch, MISO: <https://naesb.org/member_login_check.asp?doc=weq_070622_2a_2b_miso.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_070622_2a_2b_weq_srs_late.pdf> |
| 8. | Review and consider for vote the recommendation for 2022 WEQ Annual Plan Item 3.c / Request R21004 – Review the NAESB WEQ OASIS Business Practice Standards addressing consolidations and revise the standards as needed to support the TSP’s Tariff and FERC 18 CFR 37.6 OASIS posting regulations (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2022_api_3c_R21004_rec_040422.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_040422reqcom.doc> *- comment period ended May 3, 2022* |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_040422_weq_srs.docx> |
| 9. | Review and consider for vote the recommendation for WEQ 2022 Annual Plan Items 4.a - Request to review annually at a minimum WEQ-012 and the accreditation requirements for Authorized Certification Authorities to determine if any changes are needed to meet market conditions (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2022_api_4a_rec_063022.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_063022reqcom.doc> *- comment period ended on August 1, 2022* |
|  | * Comments Submitted by D. Brooks, Reliable Energy Analytics: <https://naesb.org/pdf4/weq_063022_rea.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_063022_weq_srs_late.pdf> |
| 10. | Review and consider for vote the recommendation for WEQ 2022 Annual Plan Item 2.a - Consistent with FERC Order No. 676-J, review WEQ-023-1.4 and WEQ-023-1.4.1 and determine if revisions are needed to address NOPR comments regarding contract path management (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2022_api_2a_rec_070622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_070622reqcom.doc> *- comment period ended on August 5, 2022* |
|  | * Comments Submitted by JT Wood, Southern Company: <https://naesb.org/member_login_check.asp?doc=weq_070622_2a_soco.docx> |
|  | * Comments Submitted by J. Phillips, Southwest Power Pool: <https://naesb.org/member_login_check.asp?doc=weq_070622_2a_spp.docx> |
|  | * Comments Submitted by B. Welch, MISO: <https://naesb.org/member_login_check.asp?doc=weq_070622_2a_2b_miso.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_070622_2a_2b_weq_srs_late.pdf> |
|  | * Late Comments Submitted by the WEQ Business Practice Standards Subcommittee: <https://naesb.org/member_login_check.asp?doc=weq_070622_2a_weq_bps_late.docx> |
| 11. | Review and consider for vote the recommendation for 2022 WEQ Annual Plan Item 5.b.i/2022 RMQ Annual Plan Item 2.a – Develop technical implementation business practice standards to support automation of the current REC creation, accounting, and retirement processes for voluntary markets consistent with the NAESB Base Contract for Sale and Purchase of Voluntary Renewable Energy Certificates (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/weq_2022_api_5bi_rmq_2022_api_2a_rec_070722.docx> |
|  | * Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachA.doc> |
|  | * Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachB.docx> |
|  | * Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachC.docx> |
|  | * Attachment D: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachD.docx> |
|  | * Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachE.docx> |
|  | * Attachment F: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachF.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_rmq_070722reqcom.doc> *- comment period ended on August 8, 2022* |
|  | * Comments Submitted by K. Sappenfield, Cheniere Energy: <https://naesb.org/pdf4/weq_rmq_070722_cheniere.docx> |
|  | * Cheniere Energy Comments on Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachA.doc> |
|  | * Cheniere Energy Comments on Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachB.docx> |
|  | * Cheniere Energy Comments on Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachC.docx> |
|  | * Cheniere Energy Comments on Attachment D: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachD.docx> |
|  | * Cheniere Energy Comments on Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachE.docx> |
|  | * Cheniere Energy Comments on Attachment F: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachF.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_rmq_070722_weq_srs_late.pdf> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachA_late.doc> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachB_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachC_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment D: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachD_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachE_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment F: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachF_late.docx> |
| 12. | Review and consider for vote the recommendation for 2022 WEQ Annual Plan Item 3.b.ii/R21003 - Review the need to easily assess profile changes that occurred as a result of Preemption-ROFR process and revise the standards as needed (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2022_api_3bii_R21003_rec_071922.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_071922reqcom.doc> *- comment period ended on August 17, 2022 (no comments received)* |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_071922_3bii_r21003_weq_srs_late.pdf> |
| 13. | Review and consider for vote the recommendation for Request R21005 – Review the Preemption-ROFR Process Table 25-3 Priorities for Competing Reservations or Requests to identify description changes necessary to account for competition between firm and non-firm requests or reservations (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_R21005_rec_071922.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_071922reqcom.doc> *- comment period ended on August 17, 2022 (no comments received)* |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_071922_r21005_weq_srs_late.pdf> |
| 14. | Consideration and Vote on Minor Correction (simple majority support required for approval) |
|  | * MC22003 - Minor Correction to NAESB WEQ Business Practice Standards, Version 003.3: WEQ-000, WEQ-001, WEQ-002, WEQ-003, WEQ-013 - minor inconsistencies in the version (simple majority support required to approve) * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc22003.docx> |
|  | * MC22004 - Minor Correction to NAESB WEQ Business Practice Standards, Version 003.4: WEQ-000, WEQ-001, WEQ-002, WEQ-003, WEQ-013 - minor inconsistencies in the version (simple majority support required to approve) * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc22004.docx> |
|  | * MC22008 - Proposed minor correction to WEQ Version 003.4 to move all WEQ cybersecurity-related business practices not included in WEQ-012 into a new suite of WEQ Business Practice Standards (simple majority support required to approve) * Request: <https://www.naesb.org/pdf4/weq_mc22008.doc> * Recommendation: <https://naesb.org//pdf4/weq_mc22008_rec_100722.doc> * Attachment 1: <https://naesb.org//member_login_check.asp?doc=weq_mc22008_rec_attach1_100722.docx> * Attachment 2: <https://naesb.org//member_login_check.asp?doc=weq_mc22008_rec_attach2_100722.docx> |
|  | * MC22012 - Minor Correction to NAESB WEQ Business Practice Standards, Version 003.4, WEQ-001 Open Access Same-Time Information System to correct some minor inconsistencies (simple majority support required to approve) * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc22012.docx> |
| 15. | Update on Coordination Activities with NERC: <https://www.naesb.org/pdf4/weq_ec101822w7.docx> |
| 16. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr050622disposition.docx> (05-20-22 Disposition); <https://www.naesb.org/pdf4/tr061322disposition.docx> (06-27-2022 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_oasis041922a6.docx> (OASIS Business Practice Standards Cross Reference Table Version 3.3) <https://naesb.org//pdf4/weq_ec101822w1.pptx> (WEQ Annual Plan Item 3.b.ii Presentation) <https://naesb.org//pdf4/weq_ec101822w2.pptx> (WEQ Annual Plan Item 3.b.iii Presentation) <https://naesb.org//pdf4/weq_ec101822w3.pptx> (WEQ Annual Plan Item 3.c Presentation) <https://naesb.org//pdf4/weq_ec101822w4.pptx> (Standards Request R21005 Recommendation) <https://naesb.org//pdf4/weq_ec101822w5.pptx> (WEQ OASIS Subcommittee Review Presentation) |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
| 17. | Adoption of the 2022 WEQ Annual Plan adopted by the Board of Directors on September 1, 2022: <https://naesb.org//pdf4/weq_ec101822w6.docx> (Proposed Redlines Submitted by J. Phillips, SPP) |
| 18. | Adoption of the Proposed 2023 WEQ Annual Plan adopted by the Annual Plan Subcommittee: <https://naesb.org//pdf4/weq_ec101822w9.docx> |
| 19. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
| 20. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093022.docx> |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd041422fm.docx> (4-14-22 Meeting Minutes); <https://www.naesb.org/pdf4/bd090122a.docx> (9-1-22 Meeting Agenda); <https://naesb.org//pdf4/bd090122dm.docx> (9-1-22 Meeting Minutes) |
|  | * + - * Managing Committee |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategy_040522mn.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_082222mn.docx> (8-22-22 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue040522notes.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082222notes.docx> (8-22-22 Meeting Notes) |
|  | * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital040522notes.docx> (4-5-22 Meeting Notes) |
|  | * Regulatory Updates |
|  | * July 29, 2022 – Joint FERC-NERC Letter to NAESB: <https://www.naesb.org/pdf4/FERC_NERC_Letter_072922_to_NAESB.pdf> * August 1, 2022 - NAESB Correspondence to FERC and NERC: <https://www.naesb.org/pdf4/naesb_correspondence_to_FERC_NERC_080122.pdf> |
| 21. | Other Business   * Gas Electric Harmonization Forum Activities * Meeting Schedule 2022: <https://www.naesb.org/pdf4/2022_schedule.pdf> * Meeting Schedule 2023 |
| 22. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD**  **RETAIL MARKETS QUADRANT EXECUTIVE COMMITTEE MEETING - DRAFT AGENDA**  **Virtual Meeting - Wednesday, October 19, 2022 – 9:00 am to 12:00 pm Central** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of Retail EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://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/ec101822a.docx> |
|  | * Adoption of the RMQ EC Meeting Minutes from March 30, 2022: <https://www.naesb.org/pdf4/rmq_ec033022dm.docx> |
| 3. | Review and consider for vote the recommendation for 2022 WEQ Annual Plan Item 5.b.i/2022 RMQ Annual Plan Item 2.a – Develop technical implementation business practice standards to support automation of the current REC creation, accounting, and retirement processes for voluntary markets consistent with the NAESB Base Contract for Sale and Purchase of Voluntary Renewable Energy Certificates (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/weq_2022_api_5bi_rmq_2022_api_2a_rec_070722.docx> |
|  | * Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachA.doc> |
|  | * Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachB.docx> |
|  | * Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachC.docx> |
|  | * Attachment D: [https://naesb.org/member\_login\_check.asp?doc=weq\_2022\_api\_5bi\_rmq\_2022\_api\_2a\_rec\_070722\_attachD.doc](https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachD.docx)x |
|  | * Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachE.docx> |
|  | * Attachment F: [https://naesb.org/member\_login\_check.asp?doc=weq\_2022\_api\_5bi\_rmq\_2022\_api\_2a\_rec\_070722\_attachF.doc](https://naesb.org/member_login_check.asp?doc=weq_2022_api_5bi_rmq_2022_api_2a_rec_070722_attachF.docx)x |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_rmq_070722reqcom.doc> *- comment period ended on August 8, 2022* |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_rmq_070722reqcom.doc> *- comment period ended on August 8, 2022* |
|  | * Comments Submitted by K. Sappenfield, Cheniere Energy: <https://naesb.org/pdf4/weq_rmq_070722_cheniere.docx> |
|  | * Cheniere Energy Comments on Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachA.doc> |
|  | * Cheniere Energy Comments on Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachB.docx> |
|  | * Cheniere Energy Comments on Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachC.docx> |
|  | * Cheniere Energy Comments on Attachment D: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachD.docx> |
|  | * Cheniere Energy Comments on Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachE.docx> |
|  | * Cheniere Energy Comments on Attachment F: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_cheniere_attachF.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_rmq_070722_weq_srs_late.pdf> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment A: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachA_late.doc> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment B: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachB_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment C: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachC_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment D: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachD_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment E: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachE_late.docx> |
|  | * Late Comments Submitted by the WEQ/RMQ Business Practice Subcommittee on Attachment F: <https://naesb.org/member_login_check.asp?doc=weq_rmq_070722_weq_rmq_bps_attachF_late.docx> |
| 4. | Review and consider for vote the NO ACTION recommendation for 2022 WEQ Annual Plan Items 7.a.i and 7.a.iii, 2022 WGQ Annual Plan Items 5.a.i and 5.a.iii, and 2022 RMQ Annual Plan Items 3.a.i and 3.a.ii (Standards Request R21006) – Define a standard for the declaration of an impending extreme weather-related emergency operating condition by balancing authorities and natural gas pipelines consistent with other industry designations which could include the development and definition of what might constitute an impending extreme weather-related emergency operating condition; Define standards and communication protocols that support information sharing between critical parties during impending extreme weather-related emergency operating conditions (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_7ai_7aiii_wgq_2022_api_5ai_5aiii_rmq_2022_api_3ai_3aii_r21006_rec_042622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_wgq_rmq042622reqcom.doc> *- comment period ended on May 26, 2022* |
|  | * Comments Submitted by the ISO/RTO Council’s Standards Review Committee and Electric Gas Coordination Task Force: <https://naesb.org/pdf4/weq_wgq_rmq042622_irc_src_egctf.pdf> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_wgq_rmq_042622_weq_srs_late.pdf> |
| 5. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr050622disposition.docx> (05-20-22 Disposition); <https://www.naesb.org/pdf4/tr061322disposition.docx> (06-27-2022 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * Green Button and OpenFMB Task Force |
| 6. | Adoption of the 2022 RMQ Annual Plan adopted by the Board of Directors on September 1, 2022: <https://www.naesb.org/pdf4/rmq_ec101922w1.docx> (Proposed Redlines) |
| 7. | Adoption of the Proposed 2023 RMQ Annual Plan proposed to the Annual Plan Subcommittee: <https://naesb.org//pdf4/rmq_ec101922w2.docx> |
| 8. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093022.docx> |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd041422fm.docx> (4-14-22 Meeting Minutes); <https://www.naesb.org/pdf4/bd090122a.docx> (9-1-22 Meeting Agenda); <https://naesb.org//pdf4/bd090122dm.docx> (9-1-22 Meeting Minutes) |
|  | * + - * Managing Committee |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategy_040522mn.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_082222mn.docx> (8-22-22 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue040522notes.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082222notes.docx> (8-22-22 Meeting Notes) |
|  | * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital040522notes.docx> (4-5-22 Meeting Notes) |
|  | * Regulatory Updates |
|  | * July 29, 2022 – Joint FERC-NERC Letter to NAESB: <https://www.naesb.org/pdf4/FERC_NERC_Letter_072922_to_NAESB.pdf> * August 1, 2022 – NAESB Correspondence to FERC and NERC: <https://www.naesb.org/pdf4/naesb_correspondence_to_FERC_NERC_080122.pdf> |
| 10. | Other Business   * Gas Electric Harmonization Forum Activities * Meeting Schedule 2022: <https://www.naesb.org/pdf4/2022_schedule.pdf> * Meeting Schedule 2023 |
| 11. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD**  **WHOLESALE GAS QUADRANT EXECUTIVE COMMITTEE MEETING - DRAFT AGENDA**  **Virtual Meeting - Thursday, October 20, 2022 – 9:00 am to 12:00 pm Central** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WGQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://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/ec101822a.docx> |
|  | * Adoption of the WGQ EC Meeting Minutes from March 30, 2022: <https://www.naesb.org/pdf4/wgq_ec033122dm.docx> |
| 3. | Review and consider for vote the NO ACTION recommendation for 2022 WEQ Annual Plan Items 7.a.i and 7.a.iii, 2022 WGQ Annual Plan Items 5.a.i and 5.a.iii, and 2022 RMQ Annual Plan Items 3.a.i and 3.a.ii (Standards Request R21006) – Define a standard for the declaration of an impending extreme weather-related emergency operating condition by balancing authorities and natural gas pipelines consistent with other industry designations which could include the development and definition of what might constitute an impending extreme weather-related emergency operating condition; Define standards and communication protocols that support information sharing between critical parties during impending extreme weather-related emergency operating conditions (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2022_api_7ai_7aiii_wgq_2022_api_5ai_5aiii_rmq_2022_api_3ai_3aii_r21006_rec_042622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_wgq_rmq042622reqcom.doc> *- comment period ended on May 26, 2022* |
|  | * Comments Submitted by the ISO/RTO Council’s Standards Review Committee and Electric Gas Coordination Task Force: <https://naesb.org/pdf4/weq_wgq_rmq042622_irc_src_egctf.pdf> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://naesb.org/pdf4/weq_wgq_rmq_042622_weq_srs_late.pdf> |
| 4. | Review and consider for vote the NO ACTION recommendation for 2022 WGQ Annual Plan Item 5.a.ii/ Standards Request R21006 – Create standard designations of critical natural gas infrastructure facilities that are essential to the operations of critical electric infrastructure facilities during impending extreme weather-related emergency operating conditions consistent with other industry designations (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/wgq_2022_api_5aii_R21006_rec_070622.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_070622reqcom.doc> *- comment period ended on August 4, 2022* |
| 5. | Consideration and Vote on Minor Corrections (simple majority support required to approve) |
|  | * MC22005 – Minor correction to Version 3.2, NAESB WGQ Standard No. 3.4.1 – Request to correct the EDI X12 Mapping Guidelines for the Transportation / Sales Invoice   Recommendation: <https://naesb.org//pdf4/wgq_mc22005_rec.docx> |
|  | * MC22009 – Minor correction to Version 3.2 of the WGQ Implementation Guides for NAESB WGQ Standards No. 5.4.20 Transactional Reporting – Capacity Release to correct a typo in the Condition for the ‘Maximum Tariff Rate’ data element   Recommendation: <https://naesb.org//member_login_check.asp?doc=wgq_mc22009_rec.docx> |
|  | * MC22010 – Minor correction to NAESB WGQ Version 3.3; Standard Number 0.4.4 Location Data Download, add three Code Values for the data element Location Type Indicator   Recommendation: <https://www.naesb.org/pdf4/wgq_mc22010_rec.docx> |
|  | * MC22011 – Minor correction to NAESB WGQ Version 3.3, Shipper Imbalance (2.4.4), Allocations (2.4.3) and Transportation/Sales Invoice (3.4.1) to add two Code Value Definition for Transaction Type to reflect Swing on Storage Injection and Swing on Storage Withdrawal   Recommendation: <https://naesb.org//pdf4/wgq_mc22011_rec.docx> |
| 6. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr050622disposition.docx> (05-20-22 Disposition); <https://www.naesb.org/pdf4/tr061322disposition.docx> (06-27-2022 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
| 7. | Adoption of the 2022 WGQ Annual Plan adopted by the Board of Directors on September 1, 2022: <https://www.naesb.org/pdf4/wgq_ec102022w1.docx> (Proposed Redlines Submitted by J. Buccigross, 8760, Inc.) |
| 8. | Adoption of the Proposed 2023 WGQ Annual Plan adopted by the Annual Plan Subcommittee: <https://www.naesb.org/pdf4/wgq_ec102022w2.docx> |
| 9. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
| 10. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_093022.docx> |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd041422fm.docx> (4-14-22 Meeting Minutes); <https://www.naesb.org/pdf4/bd090122a.docx> (9-1-22 Meeting Agenda); <https://naesb.org//pdf4/bd090122dm.docx> (9-1-22 Meeting Minutes) |
|  | * + - * Managing Committee |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategy_040522mn.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_082222mn.docx> (8-22-22 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue040522notes.docx> (4-5-22 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082222notes.docx> (8-22-22 Meeting Notes) |
|  | * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital040522notes.docx> (4-5-22 Meeting Notes) |
|  | * Regulatory Updates |
|  | * July 29, 2022 – Joint FERC-NERC Letter to NAESB: <https://www.naesb.org/pdf4/FERC_NERC_Letter_072922_to_NAESB.pdf> * August 1, 2022 – NAESB Correspondence to FERC and NERC: <https://www.naesb.org/pdf4/naesb_correspondence_to_FERC_NERC_080122.pdf> |
| 11. | Other Business   * Gas Electric Harmonization Forum Activities * Meeting Schedule 2022: <https://www.naesb.org/pdf4/2022_schedule.pdf> * Meeting Schedule 2023 |
| 12. | Adjourn |