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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – February 8, 2023

**DATE:** January 26, 2023

Dear NAESB WEQ BPS Participants,

As previously discussed, the WEQ BPS has scheduled a meeting for Wednesday, February 8, 2023 from 1:00 PM – 4:00 PM Central to finalize and vote on a recommendation in support of 2023 WEQ Annual Plan 5.d – Develop business practices to define a common list of grid services for electric market interactions that support grid-edge resources such as distributed energy resources and batteries in support of U.S. Department of Energy Grid Modernization Laboratory Consortium efforts ([Standards Request R22001](https://naesb.org/pdf4/r22001.doc)). As time permits, the participants will also discuss the other standards development efforts assigned to the WEQ BPS as part of the 2023 WEQ Annual Plan. An agenda for this meeting can be found on the following page.

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Consistent with the NAESB non-member meeting participation [policy](http://www.naesb.org/pdf4/naesb_web_site_faq.pdf), non-members must register through the following hyperlink and pay the non-member meeting participation fee: <https://naesb.org/committee_activities.asp>.

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>.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ Business Practices Subcommittee**

**Conference Call**

**January 25, 2023 – 1:00 PM to 4:00 PM Central**

**DRAFT AGENDA**

1. Welcome
* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
	+ January 25, 2023
1. Finalize and Vote on a Recommendation in Support of 2023 WEQ Annual Plan 5.d – Develop business practices to define a common list of grid services for electric market interactions that support grid-edge resources such as distributed energy resources and batteries in support of U.S. Department of Energy Grid Modernization Laboratory Consortium efforts ([Standards Request R22001](https://naesb.org/pdf4/r22001.doc))
2. Discussion on 2023 WEQ Annual Plan Assignments for the WEQ BPS
* 2023 WEQ Annual Plan Item 1.a – Revise as needed WEQ-023 Modeling Business Practice Standards to support any FERC directives or Final Orders, including in Docket Nos. RM05-5-029, RM05-5-030, RM19-16-000, RM19-17-000, and AD15-5-000
* 2023 WEQ Annual Plan Item 3.d – Review cybersecurity protections, such as Public Key Infrastructure (PKI), that may be necessary to secure electronic communications for distributed energy resources (DERs), and develop business practices as needed (Jointly assigned with WEQ Cybersecurity Subcommittee)
* 2023 WEQ Annual Plan Item 5.a – Develop business practices that define an index/registry for qualified energy storage resources and distributed energy resources participating in the wholesale markets
* 2023 WEQ Annual Plan Item 5.b – Develop business practices for information and reporting requirements for the qualified energy storage resources and distributed energy resources participating in the wholesale markets
* 2023 WEQ Annual Plan Item 5.c – Develop business practices to establish performance metrics for the qualified energy storage resources and distributed energy resources participating in the wholesale markets
* 2023 WEQ Annual Plan Item 6.a – Develop and/or modify as needed business practices, including the WEQ-023 Modeling Business Practice Standards, to support industry implementation of FERC Order No. 881
1. Identify Next Steps/Action Items
2. Other Business
* Future Meeting Dates:
	+ Wednesday, March 1, 2023 from 1:00 – 4:00 PM Central
	+ Tuesday, March 21, 2023 from 1:00 – 4:00 PM Central
1. Adjourn

Antitrust and Other Meeting Policies

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.

Participants recording any portion of a NAESB meeting or conference call are reminded that federal and state statutes mandate various disclosure and consent requirements. It is NAESB’s policy that participants comply with all applicable state and federal statutes related to the recording of conversations. As a courtesy to the meeting attendees, anyone taping a meeting should announce that they are doing so in the meeting before beginning the recording.

Participants should understand that NAESB meetings are open to any interested party, who may or may not declare themselves present when attending by phone/web cast.

Participants are advised to review the NAESB Intellectual Property Rights Policy Concerning Contributions and Comments.