##### via posting

**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – February 15, 2023

**DATE:** February 8, 2023

Dear NAESB WEQ BPS Participants,

As discussed during the February 8th meeting of the WEQ BPS, the subcommittee has scheduled an additional conference call to be held on Wednesday, February 15, 2023 from 10:00 AM – 1:00 PM Central. The intent of the meeting is 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)). In preparation for the meeting, the subcommittee chairs ask that participants review the draft recommendation and come prepared with any final revisions that may be needed as well as discussed the identified language proposals within the draft standards. The draft language as revised during the February 8, 2023 meeting is available at the following link: <https://www.naesb.org/member_login_check.asp?doc=weq_bps021523w1.docx>

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**

**February 15, 2023 – 10:00 AM to 1:00 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
  + February 8, 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. 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.