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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) Meeting Agenda – August 20, 2020

**DATE:** August 7, 2020

Dear NAESB WEQ BPS Participants,

As previously announced, a conference call of the WEQ BPS is scheduled for Thursday, August 20, 2020 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to discuss and potentially vote on a recommendation to address 2020 WEQ Annual Plan Item 8.a – Consistent with FERC Order No. 676-I, reconsider the reservation of WEQ-006 Manual Time Error Correction and determine if the standards should be retained or revised (see ¶46 – 47). Participants will also continue discussions on Standards Request R20008 – Request to update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to the NERC Dynamic Transfer Reference Document Version 4. The agenda for this meeting is on the following page.

Please note that an additional meeting of the WEQ BPS has been scheduled for Thursday, September 10, 2020 from 9:00 AM – 12:00 PM Central.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ Business Practices Subcommittee**

**Conference Call**

**August 20, 2020 – 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
	+ July 23, 2020
1. Discuss and Potentially Vote on Recommendation to Address 2020 WEQ Annual Plan Item 8.a – Consistent with FERC Order No. 676-I, reconsider the reservation of WEQ-006 Manual Time Error Correction and determine if the standards should be retained or revised (see ¶46 – 47)
2. Discuss Standards Request R20008 – Request to update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to the NERC Dynamic Transfer Reference Document Version 4
3. Next Steps/Review Action Items
* Future Meetings:
	+ Thursday, September 10, 2020 from 9:00 AM – 12:00 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.