##### via posting

**TO:** Interested Industry Parties

**FROM:** Caroline Trum, Director of Wholesale Electric Activities

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – May 16, 2025

**DATE:** April 17, 2025

Dear NAESB WEQ BPS Western Interconnection Congestion Management Working Group Participants,

The WEQ BPS Western Interconnection Congestion Management Working Group has scheduled a conference call for Friday, May 16, 2025 from 10:00 AM – 1:00 PM Central to continue discussions regarding the development of WEQ Business Practice Standards to support an interconnection-wide congestion management processes for the Western Interconnection. During the meeting, the participants plan to finalize initial draft language that can be used to solicit input from industry regarding the proposal. A meeting agenda is included below.

During the working group meeting on April 16, 2025, the participant made further revisions to the Proposed Business Practice Standards Work Paper and updated the Parking Lot Issues List. As discussed, participants are asked to review these documents and provide any feedback, including new or revised draft standards language. Any submitted documents will be posted as a work paper for the May 16, 2025 meeting, and the working group leadership requests participants review the material prior to the meeting. The Proposed Business Practice Standards Work Paper and Parking Lot Issues List as revised during the meeting can be accessed through the below hyperlinks:

Proposed Business Practice Standards Work Paper: <https://naesb.org/member_login_check.asp?doc=weq_bps_WICM051625w1.docx>

Parking Lot Issues List: <https://naesb.org/pdf4/weq_bps_WICM051625w2.xlsx>

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**

**Western Interconnection Congestion Management Working Group**

**Conference Call**

**May 16, 2025 – 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
  + April 16, 2025

1. Continue to Discuss and Develop Standards to Address Standards Request R24005 / 2025 WEQ Annual Plan Item 1.b – Develop and/or modify the WEQ-008 Transmission Loading Relief – Eastern Interconnection Business Practice Standards to support congestion management processes for the Western Interconnection

* Review and Discuss Participant Submitted Work Papers
* Review and Discuss Parking Lot Issues List

1. Identify Next Steps and Action Items

* Discuss Informal Comment Period on Proposed Modifications and Draft Standards

1. Discuss Future Meetings

* Scheduled Meeting Dates:
  + Tuesday, June 17 from 1:00 PM – 4:00 PM Central
  + Monday, July 14 from 10:00 AM – 1:00 PM Central
  + Thursday, August 7 from 10:00 AM – 1:00 PM Central
  + Tuesday, September 2 from 1:00 PM – 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.