**TO:** NAESB Wholesale Electric Quadrant (WEQ) Members, Retail Markets Quadrant (RMQ) Members, and other Interested Industry Parties

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant and Elizabeth Mallett, Director, Retail Markets and Wholesale Gas Quadrants

**RE:** Joint WEQ Business Practices Subcommittees (BPS), WEQ Cybersecurity Subcommittee, and RMQ BPS Meeting Announcement and Agenda – Tuesday, December 5, 2023

**DATE:** November 17, 2023

Dear NAESB WEQ BPS and Cybersecurity Subcommittee, RMQ BPS Participants, and other Interested Parties,

The WEQ BPS and Cybersecurity Subcommittee and RMQ BPS will hold a joint meeting on Tuesday, December 5, 2023 from 2:30 PM to 4:30 PM Central to continue to address 2023 WEQ Annual Plan Item 3.d and 2023 RMQ Annual Plan Item 4.a – 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. Participants will continue efforts to develop use cases to help identify existing and new communication paths where cybersecurity protections are needed. As discussed during the previous meeting, the participants plan to focus on information exchanges between DERs and system operators and DERs and third parties, such as aggregators, as well as potential threat vectors. An agenda for the meeting is on the following page.

Subcommittee leadership has asked participants to submit work papers or sample use cases that may be helpful for discussion during the meeting.

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*

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**WEQ BPS and Cybersecurity Subcommittee and RMQ BPS**

**Joint Conference Call with Webcasting**

**Tuesday, December 5, 2023 from 2:30 PM to 4:30 PM Central**

**DRAFT AGENDA**

1. Welcome and Administrative Item
* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
	+ November 15, 2023
1. Discuss the Development of Use Cases to Support 2023 WEQ Annual Plan Item 3.d and 2023 RMQ Annual Plan Item 4.a – 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
2. Next Steps
3. Future Meeting Schedule
	* Discuss 2024 Meeting Schedule
4. Adjourn