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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Coordinate Interchange Scheduling Meeting Agenda – June 4, 2025

**DATE:** May 5, 2025

Dear NAESB WEQ CISS Participants,

A meeting of the WEQ CISS has been scheduled for Wednesday, June 4, 2025 from 1:00 – 3:00 PM Central. The meeting agenda includes discussion and a potential vote on a no action recommendation in support of 2025 WEQ Annual Plan Item 2.b. As part of this annual plan effort, the participants have been discussing the possible development of standards to help streamline the management of bidirectional resources, including the creation of new e-Tag transaction type. Additionally, the agenda includes initial discussion on 2025 WEQ Annual Plan Item 1.a. To address this annual plan item, the participants will consider any revisions that may be needed to ensure the NAESB Electronic Tagging Functional Specification continues to be supportive of the applicable NAESB WEQ Business Practice Standards and NERC Reliability Standards and reflective of current cybersecurity best practices. 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 CISS**

**Conference Call**

**June 4, 2025 from 1:00 – 3:00 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 22, 2025
1. Continue to Discuss and Potentially Vote on No Action Recommendation to Support 2025 WEQ Annual Plan Item 2.b – Consider and develop modifications to the WEQ Business Practice Standards and the NAESB WEQ Electronic Tagging Functional Specification to include a transaction type specially designed to accommodate Bi-directional resources (batteries)
* Review Any Submitted Work Papers
* Discuss and Consider for Vote Draft No Action Recommendation
1. Discuss 2025 WEQ Annual Plan Item 1.a – Review annually, at a minimum, the current version of the NAESB Electronic Tagging Functional Specification and make revisions as necessary to ensure the specification continues to be supportive of applicable NERC Reliability Standards and NAESB WEQ Business Practice Standards and is reflective of current cybersecurity best practices
2. Next Steps and Future Meetings
3. Other Business
4. 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.