##### via posting

**TO:** NAESB Wholesale Electric Quadrant (WEQ), Wholesale Gas Quadrant (WGQ), Retail Markets Quadrant (RMQ) Business Practices Subcommittees (BPS) Participants, NAESB Advisory Council, NAESB Gas-Electric Harmonization (GEH) Forum Participants and Interested Parties

**FROM:** NAESB

**RE:** Joint WEQ, WGQ, and RMQ BPS Meeting – April 25, 2024

**DATE:** April 19, 2024

Dear NAESB WEQ/WGQ/RMQ BPS Participants, NAESB Advisory Council, NAESB GEH Forum Participants, and Interested Parties,

As discussed at the last meeting and previously announced, a joint WEQ, WGQ, and RMQ BPS meeting will be held Thursday, April 25, 2024 from 9:00 AM – 12:00 PM Central to continue gas-electric coordination standard development efforts. For this meeting, the Joint BPS co-chairs anticipate the availability of additional work papers. As discussed, notice will be provided should the Joint BPS Chairs’ Scenario Based Communication Gap Analysis Work Paper, the LDC, End User and Pipeline Forecast Information Sharing Work Paper or the ISO/RTO and Upstream Natural Gas Parties Communication Work Paper be submitted. Ahead of the meeting, the co-chairs request participants submit any additional proposals and/or draft standards language as well as any comments or feedback regarding the revisions to the NAESB WGQ Business Practice Standards proposed in the Interstate Natural Gas Pipeline Draft Standards Work Paper. The work paper was discussed during the April 5, 2024 meeting can be accessed through the following link: <https://naesb.org/member_login_check.asp?doc=weq_wgq_rmq_bps040524w1.docx>

As directed by the NAESB Board of Directors, as part of 2024 WEQ Annual Plan Item 6 / 2024 WGQ Annual Plan Item 4 / 2024 RMQ Annual Plan Item 3 – Gas-Electric Market Coordination, the joint subcommittees are to review and modify the NAESB Gas/Electric Coordination Business Practice Standards and any corresponding standards to improve communication among the operators of production facilities (producers, gatherers, processors) and pipeline and storage facilities and the timely dissemination of this coordinated communication from the these facilities to and from relevant natural gas infrastructure entities, BAs, shippers, and end-use customers (i.e., Local Distribution Companies) as needed to enhance situational awareness during extreme cold weather events.

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,

NAESB Office

**WHOLESALE ELECTRIC QUADRANT**

**WHOLESALE GAS QUADRANT**

**RETAIL MARKETS QUADRANT**

**Joint WEQ/WGQ/RMQ Business Practices Subcommittees**

**Conference Call**

**April 25, 2024 – 9:00 AM to 12:00 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 Meeting Minutes

1. Review any New Comments or Work Papers
2. Status Update on Work Papers Under Development

* Joint BPS Chairs’ Scenario Based Communication Gap Analysis Work Paper
* LDC, End-User, and Pipeline Forecast Information Sharing Work Paper
* ISO/RTO and Upstream Natural Gas Parties Communication Work Paper

1. Continue to Discuss 2024 WEQ Annual Plan Item 6 / 2024 WGQ Annual Plan Item 4 / 2024 RMQ Annual Plan Item 3 – Gas-Electric Market Coordination:

* *Review and modify the Gas / Electric Coordination Business Practice Standards and any corresponding standards to improve communication among the operators of production facilities (producers, gatherers, processors) and pipeline and storage facilities and the timely dissemination of this coordinated communication from the these facilities to and from relevant natural gas infrastructure entities, BAs, shippers, and end-use customers (i.e., Local Distribution Companies) as needed to enhance situational awareness during extreme cold weather events without endangering sensitive commercial information*
  + *Develop and/or modify business practice standards for the communication of information about operational issues (e.g. location, estimated duration of outage) to and from BAs, LDCs, and shippers in anticipation of critical notices, OFOs or force majeure notices during extreme weather*
  + *Develop and/or modify business practice standards for the communication of aggregated volume data or confirmed scheduled quantities for key upstream receipt points on the pipeline system during extreme cold weather events without endangering sensitive commercial information*

1. Identify Next Steps and Action Items
2. Discuss Future Meetings
3. 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.