**TO:** NAESB WGQ Information Requirements Subcommittee Participants

 NAESB WGQ Technical Subcommittee Participants

Posting for Interested Industry Participants

**FROM:** Rachel Hogge & Nichole Lopez, Co-chairs, WGQ Information Requirements Subcommittee

 Kim Van Pelt & Steve McCord, Co-chairs, WGQ Technical Subcommittee

**RE: Agenda** WGQ Joint Information Requirements / Technical Subcommittees Meeting Sept. 7, 2022

**DATE:** August 22, 2022

**NAESB WGQ Joint Information Requirements / Technical Subcommittees Meeting**

 **Conference Call and WebCast Only**

**Date / Time: September 7, 2022**

**9:30am – 11:00am Central**

Discussion, Q&A, and possible vote for each item – as time permits and in the order that best utilizes the subcommittees’time.

1. **Administrative:**

Welcome and Introductions

Anti-trust Guidelines (<http://www.naesb.org/misc/antitrust_guidance.dom>)

Adoption of Agenda

Approval of Prior Meeting Minutes

1. **Minor Corrections / Errata**

Time provided to address any minor correction requests submitted **prior to September 1, 2022.**

* **MC22007 WGQ Executive Committee Chairs**

**Request:** Move all WGQ cybersecurity-related business practices into a new suite of WGQ Business Practice Standards.

1. **Address Current Requests, Annual Plan Items and items transferred from other NAESB subcommittees for discussion and possible vote**
2. **Other Business**
3. **Next Meeting Dates and Location**
4. **Adjourn**