



North American Energy Standards Board

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TO: NAESB Board of Directors and Executive Committee
FROM: Rae McQuade
RE: Schedule of 2018 Meetings

Below is the schedule of 2018 meetings for the Board of Directors, Advisory Council and Executive Committee.

2018 Calendar of Board and Advisory Council Meetings

Date	Meeting	Location
February 10	Advisory Council Meeting	Washington D.C. – Renaissance Washington Hotel (in conjunction with NARUC Winter Meeting)
April 5	Board of Directors	Houston, TX – Tentative Downtown Marriott Marquis – contract pending
September 6	Board of Directors, Meeting of the Members and Strategic Session	Houston, TX – Tentative Downtown Marriott Marquis – contract pending
December 13	Board of Directors	Houston, TX – Tentative Downtown Marriott Marquis – contract pending

2018 Calendar of Executive Committee Meetings

Date	Meeting	Location
February 20-22	Executive Committee (WEQ, Retail, WGQ)	Host Salt River Project, Phoenix, AZ
April 24-26	Executive Committee (WEQ, Retail, WGQ)	Tentative Host ACES, Carmel, IN
August 21-23	Executive Committee (WEQ, Retail, WGQ)	Tentative Host Oncor, Dallas, TX
October 9-11	Executive Committee (WEQ, Retail, WGQ)	Host Dominion, Richmond, VA

Notes:

1. The Retail Executive Committee meetings will be held by conference call and web cast unless otherwise determined by the retail leadership.
2. For each of the Board meetings, a dinner will be held the night before at the same hotel as the board meeting.