**via posting**

**TO:** Wholesale Electric Quadrant (WEQ) OASIS Subcommittee and Interested Industry Parties

**FROM:** Elizabeth Mallett, NAESB Deputy Director

**RE:** Draft Agenda for the May12-14, 2015 WEQ OASISSubcommittee Meeting

**DATE:** April 30, 2015

Dear WEQ OASIS Participants,

The WEQ OASIS Subcommittee has scheduled a face-to-face meeting with web conferencing on Tuesday, May 12, 2015 from 8:00 AM to 3:00 PM Pacific and Wednesday, May 13, 2015 from 8:00 AM to 3:00 PM Pacific, and Thursday, May 14, 2015 from 8:00 AM to 3:00 PM Pacific. BC Hydro in Vancouver, BC will host the meeting. During the meeting, the participants will continue to discuss 2015 WEQ Annual Plan Item 2.a.i and 5.c – Preemption and Competition. The agenda for the meeting is on the following page.

For parties who are not able to attend in person, conference calling and webcasting are being provided.

All participants are encouraged to read the NAESB Antitrust Statement prior to the start of the meeting. The statement can be viewed at the following link: <http://www.naesb.org/misc/antitrust_guidance.doc>.

Best Regards,

Elizabeth Mallett

Deputy Director

North American Energy Standards Board

**WHOLESALE ELECTRIC QUADRANT**

**OASIS Subcommittee Face-to-Face Meeting**

**Hosted by BC Hydro in Vancouver BC**

**May 12, 2015 8:00 AM to 3:00 PM Pacific**

**May 13, 2015 8:00 AM to 3:00 PM Pacific**

**May14, 2015 8:00 AM to 3:00 PM Pacific**

**DRAFT AGENDA**

**Day 1**

1. Welcome **8:00 – 8:15**

* [Antitrust Statement](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda

1. WEQ Executive Committee Update **8:15 – 8:45**
2. Minor correction changes discussion **8:45 – 9:45**
3. Break **9:45-10:00**
4. 2015 Annual Plan Item 2.a.i and 5.c Preemption and Competition **10:00 – 2:45**

* Discussion on Preemption/competition **10:00 – 11:00**
* Lunch **11:00 – 12:00**
* Discussion on Preemption/competition **12:00 – 1:30**
* Break **1:30 – 1:45**
* Discussion on Preemption/competition **1:45 – 2:45**

1. Wrap-up & Plan for Wednesday **2:45 – 3:00**
2. Suspend **3:00**

**Day 2**

1. Adoption of Draft Minutes **8:00 – 8:15**
   * April 14-16, 2015
   * April 22, 2015
2. 2015 Annual Plan Item 2.a.i and 5.c Preemption and Competition **8:15 – 2:45**

* Discussion on Preemption/competition **8:15 – 9:45**
* Break **9:45 – 10:00**
* Discussion on Preemption/competition **10:00 – 11:00**
* Lunch **11:00 – 12:00**
* Discussion on Preemption/competition **12:00 – 1:30**
* Break **1:30 – 1:45**
* Discussion on Preemption/competition **1:45 – 2:45**

1. Wrap-up & Plan for Thursday **2:45 – 3:00**
2. Adjourn **3:00**

**Day 3**

1. Discuss Formal Comments 3ai1, 3ai2, 6a. **8:00 – 1:45**

* Discuss Formal Comments **8:00 – 9:45**
* Break **9:45 – 10:00**
* Discuss Formal Comments **9:45 – 11:00**
* Lunch **11:00 – 12:00**
* Discuss Formal Comments **12:00 – 1:30**
* Break **1:30 – 1:45**

1. 2015 Annual Plan Item 2.a.i and 5.c Preemption/competition **1:45 – 2:45**
2. Wrap-up & Plan for next meeting May 28, 2015 Conference Call **2:45 – 3:00**
3. Adjourn **3:00**

**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.