##### via posting

**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Staff Attorney

**RE:** Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) Meeting

October 8, 2013 - Draft Agenda

**DATE:** September 26, 2013

Dear NAESB WEQ BPS members,

A WEQ BPS meeting with web conferencing is scheduled on Tuesday, October 8, 2013, from 8:00 am to 3:00 pm Pacific, hosted by OATI at the Bellagio in Las Vegas, Nevada.

The agenda for the meeting is on the following page. Please RSVP to the NAESB office if you intend to attend the meeting in-person or via webcast no later than Thursday October 3, 2013, ([vthomason@naesb.org](mailto:vthomason@naesb.org), [naesb@naesb.org](mailto:naesb@naesb.org), 713-356-0060). The access information for the meeting is listed below.

To join a conference call:

* Dial the 11-digit toll free phone number (866-740-1260)
* An automated attendant will ask you to enter a seven-digit access code (7133560)
* The automated attendant will ask you to record your name.
* Please note that if the conference leader has not yet initiated the conference call, you will be placed on music hold until the conference leader starts the conference.
* The automated attendant will then ask you for a four-digit security code (5211)

To join the web conference, go to www.readytalk.com and enter the same access code (7133560) and **s**ecurity code (5211). Please note that if the conference leader has not yet initiated the web conference you will view a screen that states, “The Chairperson has not yet arrived. Please standby for your web conference to begin.”

Please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (\*6) to mute your phone and (\*7) to un-mute your phone. Putting the conference call on hold may cause music to be played over the discussion and if so, the NAESB office will contact the on-hold line to have it disconnected.

ReadyTalk recommends that you test your browser and network connections for compatibility prior to participating in a web conference. To do so, go to http://test.callinfo.com. If you have problems joining a conference call or need technical assistance, please contact ReadyTalk Customer Care, 1-800-843-9166.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**Business Practices Subcommittee Meeting**

**Hosted by OATI, Las Vegas NV**

**October 8, 2013 – 8:00 AM to 3:00 PM Pacific**

**DRAFT AGENDA**

1. Welcome

* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Approval of Meeting Minutes:
* August 14-15, 2013
* September 25, 2013

1. No Action Recommendation WEQ 2013 AP Item 1.n Develop, modify or delete business practices standards to support NERC activities related to NERC Time Error Correction (BAL-004-1)

*(Note: This may be a voting item for the subcommittee)*

1. NAESB/NERC Coordination Update
2. Review Status of Open Action Items
3. Review Items for Meeting with IDC Working Group
4. Update on Parallel Flow Visualization Whitepaper (Action Item – 138)
5. Parallel Flow Visualization – Full Staffing/Testing
6. Input for BPS Update to Executive Committee
7. Next Steps/Review Action Items
8. 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.