##### September 19, 2013

**TO:** NAESB Wholesale Electric, Wholesale Gas and Retail Energy Quadrant Executive Committee Members, Alternates and Interested Industry Participants

**FROM:** Jonathan Booe, NAESB Vice President

**RE:** QuadrantExecutive Committee Meeting Announcements

**NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETINGS**

**Hosted by Dominion at the Dominion Downtown Offices in Richmond, VA**

First, let me thank Dominion, Rachel Hogge, Lou Oberski and Ron Tomlinson for the generosity and commitment to the NAESB organization that they provide by hosting this series of meetings. Without such support, it would be very difficult to maintain the NAESB budget and provide various locations around the country to encourage attendance at the NAESB in-person meetings. Below are the meeting arrangements:

Where: Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, October 22 -- 10:00 a.m. to 4:00 p.m. E – Wholesale Electric Quadrant

Wednesday, October 23 -- 11:00 a.m. to 4:00 p.m. E – Retail Energy Quadrant

Thursday, October 24 -- 10:00 a.m. to 4:00 p.m. E – Wholesale Gas Quadrant

If you plan to attend any of the EC meetings and have not already RSVPed to our office through the other announcements, please do so at your earliest convenience (naesb@naesb.org) so that proper meeting arrangements can be made by NAESB and our host. If you are an EC member and are not attending, please review the process for the selection of designated alternates that may represent you at the EC meetings and notify the NAESB office if you wish to have an alternate participate when you RSVP that you are unable to attend. Travel information is posted on the NAESB web site on the EC pages and can be directly accessed from the following link: <http://www.naesb.org/pdf4/ec102213ma.doc>. If you plan to participate by conference call and web cast, the information to do so is provided in this document. The meetings, conference calls and web casts are open to any interested party.

The materials for the meeting will be emailed to the participants and posted on the web site shortly. In an effort to control costs and be more environmentally aware, we are not printing Executive Committee books any longer; however, they will be posted in an assembled pdf document for each quadrant meeting and the links to the native formatted documents will be provided in the agendas.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted an appropriate amount of time. Should an agenda item conclude earlier than its stated time slot, the remaining time could be allotted to other agenda items at the discretion of the chair.

In conjunction with the EC meetings, a number of other NAESB subcommittee meetings are being hosted by Dominion. The details are provided in the following table. As more room locations are known the table will be updated and reposted.

| Date | Time | Meeting/Location |
| --- | --- | --- |
| Monday, October 21st  | 1 pm to 5 pm Eastern | Day 1 of Retail BPS MeetingRoom: Riverside Room, 6th FloorConference Call and Web Cast Available |
| Tuesday, October 22nd  | 9 am to 3 pm Eastern | Day 2 of Retail BPS MeetingRoom: Riverside Room, 6th FloorConference Call and Web Cast Available |
|  | 9 am to 4 pm Eastern | Day 1 of WGQ Joint IR & Technical Subcommittees Meeting\*Location: Dominion Downtown Richmond, 707 E. Main Street, Room 12NC, Richmond, VAConference Call Available |
|  | 10 am to 4 pm Eastern | WEQ EC MeetingRoom: Pump House Auditorium Conference Call Number: 866-740-1260Access Code: 7133562Security Code: 8251Web Cast: <http://www.readytalk.com> (please use same codes) |
| Wednesday, October 23rd  | 9 am to 4 pm Eastern | Day 2 of WGQ Joint IR & Technical Subcommittees Meeting\*Location: Dominion Downtown Richmond, 707 E. Main Street, Room 12NC, Richmond, VAConference Call Available |
|  | 9:30 am to 11 am Eastern | Retail IR/TEIS MeetingRoom: Pump House Auditorium Conference Call and Web Cast Available |
|  | 10 am to 5 pm Eastern | Day 1 of WEQ OASIS Subcommittee MeetingRoom: Riverside Room, 6th FloorConference Call and Web Cast Available |
|  | 11 am to 4 pm Eastern | Retail EC Meeting by phone/web cast – for in person attendance, please join NAESB staff at following locationRoom: Pump House Auditorium Conference Call Number: 866-740-1260Access Code: 7133562 Security Code: 6425Web Cast: <http://www.readytalk.com> (please use same codes) |
| Thursday, October 24th  | 10 am to 4 pm Eastern | WGQ EC MeetingRoom: Pump House AuditoriumConference Call Number: 866-740-1260Access Code: 7133562Security Code: 3825Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 10 am to 4 pm Eastern | Day 2 of WEQ OASIS SubcommitteeRoom: Riverside Room, 6th FloorConference Call and Web Cast Available |

You can access the materials for this meeting from the NAESB web site, at the page specific for the subcommittee noted (WEQ: <http://www.naesb.org/weq/default.asp>, WGQ: <http://www.naesb.org/wgq/default.asp>, and Retail: <http://www.naesb.org/RGQ/default.asp>).

Please feel free to call the NAESB office should you have any questions or comments. Instructions for dialing in or participating on the web casts follow.

 Best Regards,

*Jonathan Booe*

**Conference Calling and Web Conferencing Instructions**

**For The Executive Committee and Related Subcommittee Meetings**

**October 22 – 24, 2013**

This conference call, as all NAESB meetings and conference calls, is open to any interested party.

To join the conference call:

* Dial the 11-digit toll free phone number (provided in the preceding chart – specific to the meeting and date)
* An automated attendant will ask you to enter a seven-digit access code (provided in the preceding chart – specific to the meeting and date)
* The automated attendant will ask you to record your name.
* Please note, if the conference leader has not yet initiated the conference call, you will be placed on hold until the conference leader starts the conference.
* The automated attendant will then ask you for a four-digit security code (provided in the preceding chart – specific to the meeting and date)

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 conference call administrator to have the line disconnected.

To join the web conference, go to [www.readytalk.com](http://www.readytalk.com) and enter the same access code and security code. 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.”

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. Please contact the NAESB Office (713-356-0060 or naesb@naesb.org) should you need any additional information or have questions or comments.

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA****Tuesday, October 22, 2013 – 10:00 am to 4:00 pm EDominion Downtown Offices, 120 Tredegar Street, Richmond, VA – Pump House Auditorium** |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc>
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec102213a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from August 20, 2013: <http://www.naesb.org/pdf4/weq_ec082013dm.docx>
 |
| 3. | Review and Consider for Vote the Recommendation to Support WEQ 2013 Annual Plan Item 3.a.iii – Develop standards to support interconnection scheduling in 15 minute intervals per FERC Order No. 764. (super majority vote to approve) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=weq_2013_api_3aiii_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_080913_reqcom.doc> - *comment period ended on September 9, 2013*
 |
|  | * Comments Submitted by Idaho Power Company: <http://www.naesb.org/pdf4/weq_080913_idaho_power_co.doc>
 |
|  | * Comments Submitted by Western Area Power Administration: <http://www.naesb.org/member_login_check.asp?doc=weq_080913_wapa.doc>
 |
|  | * Comments Submitted by Bonneville Power Administration: <http://www.naesb.org/pdf4/weq_080913_bpa.docx>
 |
|  | * Comments Submitted by MISO: <http://www.naesb.org/pdf4/weq_080913_miso.docx>
 |
| 4. | Review and Consider for Vote the Recommendation to Support Request R13004 – Revise both the WEQ-004 business practice standards and the e-Tag Specification to allow registered Market Operators to be specified in e-Tag roles that better reflect their participation in Tagged Transactions. (super majority vote to approve) |
|  | * Recommendation FOR NO ACTION: <http://www.naesb.org/pdf4/r13004_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_091613_reqcom.doc>- *comment period ends on October 15, 2013 – all comments will be posted when received*
 |
| 5. | Review and Consider for Vote Minor Correction – simple majority to approve |
|  | * MC13019 – Joint WEQ/WGQ Minor Correction to the NAESB WEQ/WGQ Implementation Guide for Electronic Tariff Filing to correspond to modifications made by FERC to its OSEC Implementation Guide for Electronic Filing of Parts 35, 154, 284, 300, and 341 Tariff Filings as noted by FERC, dated August 12, 2013

Minor Correction: <http://www.naesb.org/pdf4/weq_wgq_mc13019_rec_082913.doc>  |
|  | * MC13024 – Clarify the data definition differences for the OASIS Data Dictionary Element Name STATUS found in WEQ-003-0 OASIS Data Dictionary and the data definitions found in WEQ-013-2.2 Transaction Status and WEQ-013-101.4 NITS Application and Modification of Service Status.

Minor Correction: <http://www.naesb.org/member_login_check.asp?doc=weq_mc13024.doc>  |
|  | * MC13025 - Consistency changes to NAESB Wholesale Electric Quadrant (WEQ) Business Practice Standards WEQ-000, WEQ-001, WEQ-002, and WEQ-013 in WEQ Business Practice Standards version 003

Minor Correction: <http://www.naesb.org/member_login_check.asp?doc=weq_mc13025.doc>  |
| 6. | Update on the Status of Phase 3 of the Electric Industry Registry Transfer  |
| 7. | NERC/NAESB Coordination  |
| 8. | Results of Gas Electric Harmonization Task Force review of the [Communication of Operational Information Between Natural Gas Pipelines and Electric Transmission Operators NOPR (Docket No. RM13-17-000)](http://www.naesb.org/pdf4/ferc071813_nopr_geh.pdf) issued by the Federal Energy Regulatory Commission (FERC) on July 18, 2013 |
| 9. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr092613a.docx> (September 26 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * OASIS Subcommittee
 |
|  | * + - * Joint Electric Scheduling Subcommittee (JESS)
 |
|  | * + - * Standards Review Subcommittee (SRS)
 |
|  | * + - * Cybersecurity Subcommittee (CSS)
 |
|  | * + - * Demand Side Management and Energy Efficiency (DSM/EE) Subcommittee: <http://www.naesb.org/pdf4/n_dsmee_specs_100713a.docx> (October 7 Agenda)
 |
| 10. | Adoption of changes to the 2013 WEQ Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/pdf4/weq_2013_annual_plan.docx>; 2014 WEQ Annual Plan discussion and possible adoption: <http://www.naesb.org/pdf4/2014aplan_101713_101813a.docx> (Conference call announcement October 18) |
| 11. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 12. | Board of Directors, Board Committee and Regulatory Updates: |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_093013.docx> (Membership Report);  [http://www.naesb.org/misc/membership\_chart\_093013.pdf](%20http%3A//www.naesb.org/misc/membership_chart_093013.pdf) (Membership Profile)
 |
|  | * + - * Board Meeting September 5, 2013: <http://www.naesb.org/pdf4/bd090513dm.docx> (Draft Minutes)
 |
|  | * + - * Board Certification Program Committee Update: <http://www.naesb.org/pdf4/cpc101013a.docx> (October 10)
 |
|  | * + - * Board Strategic Plan Task Force: <http://www.naesb.org/pdf4/bd_strategic_101513announcement.docx> (October 15)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing091213notes.docx> (September 12 Notes)
 |
|  | * Regulatory Updates
 |
| 13. | Other Business* Smart Grid Standards Update and Coordination with the Ontario Ministry of Energy
* WEQ Version 003 Class
* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
* Meeting Schedule 2014
* Election of Officers
 |
| 14. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****RETAIL ENERGY QUADRANT DRAFT AGENDA****Wednesday, October 23, 2013 – 11:00 am to 4:00 pm EDominion Downtown Offices, 120 Tredegar Street, Richmond, VA – Pump House Auditorium** |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance)
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of Retail EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec102213a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from August 21, 2013: <http://www.naesb.org/pdf4/retail_ec082113dm.docx>
 |
| 3. | Review and Consider for Vote the Recommendation to Support R13005 - Modify WGQ/REQ/RGQ Internet Electronic Transport Examples, Version 2.0 (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_req_rgq_r13005_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/wgq_req_rgq_081613reqcom.doc> *- comment period ended on September 16, 2013 – no comments received*
 |
| 4. | Review and Consider for Vote the Recommendation to Support Retail 2013 Annual Plan Item 5.a - Update Existing Model Business Practices – Book 3 – Billing and Payments. (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=retail_2013_api_5a_rec.docx>
 |
|  | * Attachment: <http://www.naesb.org/member_login_check.asp?doc=retail_2013_api_5a_rec_attachment.pptx>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/retail_091713_reqcom.doc> - *comment period ends on October 17, 2013 – all comments will be posted when received*
 |
| 5. | Discuss the Recommendation for NO ACTION to Support Retail 2013 Annual Plan Item 7.a - Investigate and determine if changes to standards are needed to support adequate session encryption. (simple majority vote) |
|  | * Recommendation for NO ACTION: <http://www.naesb.org/pdf4/retail_2013_api_7a_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/retail_092713_reqcom.doc> - *comment period ends on October 28, 2013 – all comments will be posted when received*
 |
| 6. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr092613a.docx> (September 26 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * BPS Registration Agent Task Force
 |
|  | * + - * Information Requirements & TEIS Subcommittee
 |
|  | * Glossary Subcommittee
 |
|  | * Smart Grid Standards Development Subcommittee & Task Forces
 |
|  | * Demand Side Management and Energy Efficiency (DSM/EE) Subcommittee: <http://www.naesb.org/pdf4/n_dsmee_specs_100713a.docx> (October 7 Agenda)
 |
| 7. | Adoption of changes to the 2013 Retail Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/pdf4/retail_2013_annual_plan.docx>; discussion and possible approval of the 2014 Retail Annual Plan: <http://www.naesb.org/pdf4/2014aplan_101713_101813a.docx> (Conference Call Announcement October 18) |
| 8. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_093013.docx> (Membership Report); <http://www.naesb.org/misc/membership_chart_093013.pdf> (Membership Profile)
 |
|  | * + - * Board Meeting September 5, 2013: <http://www.naesb.org/pdf4/bd090513dm.docx> (Draft Minutes)
 |
|  | * + - * Board Certification Program Committee Update: <http://www.naesb.org/pdf4/cpc101013a.docx> (October 10)
 |
|  | * + - * Board Strategic Plan Task Force: <http://www.naesb.org/pdf4/bd_strategic_101513announcement.docx> (October 15)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing091213notes.docx> (September 12 Notes)
 |
|  | * Regulatory Updates
 |
| 10. | Other Business* SGIP Gas Technologies Working Group
* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
* Meeting Schedule 2014
* Election of Officers
 |
| 11. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE GAS QUADRANT DRAFT AGENDA****Thursday, October 24, 2013 – 10:00 am to 4:00 pm EDominion Downtown Offices, 120 Tredegar Street, Richmond, VA – Pump House Auditorium** |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance)
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of WGQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec102213a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from August 22, 2013: <http://www.naesb.org/pdf4/wgq_ec082213dm.docx>
 |
| 3. | Consideration and Possible vote on Recommendation to Support Request R13005 - Modify WGQ/REQ/RGQ Internet Electronic Transport Examples, Version 2.0 (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_req_rgq_r13005_rec.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_req_rgq_081613reqcom.doc> *– comment period ended on September16, 2013 – no comments received*
 |
| 4.  | Consideration and Possible vote on Recommendation to Support Request R10010 – Add data elements “Nominated Receipt Point Quantity” and “Nominated Delivery Point Quantity” to the (shipper) Scheduled Quantity document. (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r10010_rec_092313.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_092313reqcom.doc> *– comment period ends on October 22, 2013 – no comments received*
 |
| 5. | Consideration and Possible vote on Recommendation to Support 2013 WGQ Annual Plan Item 4.a – Review minimum technical characteristics in Appendices B, C, and D of the WGQ QEDM Manual, and make changes as appropriate. (Reference NAESB Standard No. 4.3.59) (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_2013_api_4a_rec.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_081613reqcom.doc> *– comment period ended on September 16, 2013 – no comments received*
 |
| 6. | Consideration and Possible vote on Recommendation to Support 2012 WGQ Annual Plan Item 14.a – FERC Order No. 587-V issues and implications to NAESB standards - Address issues other than design capacity and modify standards as needed. (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_2012_ap_14a_rec_092313.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_092313reqcom.doc> *– comment period ends on October 22, 2013 – all comments will be posted when received*
 |
| 7. | Consideration and Possible vote on Recommendation to Support 2013 WGQ Annual Plan Item 1.b – Organize Standards Manuals for Ease of Use - Proposed modified or deleted standards as a result of development of matrix tool (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/pdf4/wgq_2013_ap_1b_rec_092313.doc>
 |
|  | * Attachment: <http://www.naesb.org/member_login_check.asp?doc=wgq_2013_ap_1b_rec_attach_092313.doc>
 |
|  | * Request for Comments:  [http://www.naesb.org/pdf4/wgq\_092313reqcom.doc](%20http%3A//www.naesb.org/pdf4/wgq_092313reqcom.doc) *– comment period ends on October 22, 2013 – all comments will be posted when received*
 |
| 8. | Consideration and Possible vote on Recommendation to Support 2013 WGQ Annual Plan Item 5.b – Review and Analyze the Interpretations of Standards - Elimination of Interpretations and Corresponding actions (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/pdf4/wgq_2013_ap_5b_rec_092313.doc>
 |
|  | * Attachment: <http://www.naesb.org/member_login_check.asp?doc=wgq_2013_ap_5b_rec_attach1_092313.doc>
 |
|  | * Attachment: <http://www.naesb.org/member_login_check.asp?doc=wgq_2013_ap_5b_rec_attach2_092313.doc>
 |
|  | * Attachment: <http://www.naesb.org/member_login_check.asp?doc=wgq_2013_ap_5b_rec_attach3_092313.doc>
 |
|  | * Request for Comments:  [http://www.naesb.org/pdf4/wgq\_092313reqcom.doc](%20http%3A//www.naesb.org/pdf4/wgq_092313reqcom.doc) *– comment period ends on October 22, 2013 – all comments will be posted when received*
 |
| 9. | Consideration and Possible Vote on Minor Corrections (simple majority to approve) – please note that if the linked document is a request, it is under consideration by the Information Requirements/Technical Subcommittees and is not yet prepared for an EC vote, but it may be presented for vote should the IR/Tech Subcommittees prepare the recommendations prior to October 24. For the minor corrections in request form and not available for vote until the recommendation is prepared, they are indicated by an asterisk (\*). The minor corrections are separated into those to be applied to Versions 2.1 and 2.2. |
|  | Version 2.2. application: |
|  | * \*MC12007 – For NAESB Version 2.2, Request is for new Nomination Quick Response Validation Codes – To the Nomination Quick Response document (1.4.2), add new Nominations Quick Response Validation Codes (Sub-detail). Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12007.doc>
 |
|  | * \*MC12042 – For NAESB Version 2.2, Request proposes the addition of code value “Yes” and “No” be added for Authorization Indicator for NAESB WGQ Standard No. 2.4.9. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12042.doc>
 |
|  | * \*MC12044 – For NAESB Version 2.2, Request proposes the addition of a code values “Due To Svc Req” and “Due FROM SVC Req” for Imbalance Direction Indicator. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12044.doc>
 |
|  | * \*MC12052 – For NAESB Version 2.2, Request proposes to modify the code value description for one of the existing codes for the data element “Cycle Indicator” in the following datasets - Operational Capacity – NAESB WGQ Standard 0.4.2, Nomination – NAESB WGQ Standard 1.4.1, Request for Confirmation – NAESB WGQ Standard 1.4.3, Confirmation Response – NAESB WGQ Standard 1.4.4, Scheduled Quantity – NAESB WGQ Standard 1.4.5 Scheduled Quantity for Operator – NAESB WGQ Standard 1.4.6, Offer – NAESB WGQ Standard 5.4.24, Bid – NAESB WGQ Standard 5.4.25 and Award Download – NAESB WGQ Standard 5.4.26. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12052.doc>
 |
|  | * \*MC13004 – For NAESB Version 2.2, Request proposes to modify NAESB WGQ Standard No. 3.4.1 to add several code values for data element Charge Type in Transportation / Sales Invoice. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13004.doc>
 |
|  | * \*MC13014 – For NAESB Version 2.2, Request proposes to add a new code for Hourly Entitlement Enhancement Nomination (HEEN) service for the Mandatory data element “Transaction Type” for NAESB WGQ Standard No. 1.4.1. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13014.docx>
 |
|  | * \*MC13020 – For NAESB Version 2.2, Request proposes the addition of 3 code values for the data element “Charge Type” in the NAESB WGQ Standard 3.4.1 – Transportation / Sales Invoice. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13020.docx>
 |
|  | * \*MC13021 – For NAESB Version 2.2, Request proposes the addition of 1 code value for the data element “Charge Type” and 1 code value for the data element “Service Code” in the NAESB WGQ Standard 3.4.1 – Transportation / Sales Invoice. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13021.docx>
 |
|  | * \*MC13022 – For NAESB Version 2.2, Request proposes the addition of one code value (LNG Truck) for data element Transaction Type in the following data sets: Storage Information (NAESB WGQ Standard No. 0.4.1), Nominations (NAESB WGQ Standard No. 1.4.1), Scheduled Quantity (NAESB WGQ Standard No. 1.4.5), Allocations (NAESB WGQ Standard No. 2.4.3) and Transportation/Sales Invoice (NAESB WGQ Standard No. 3.4.1) Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13022.doc>
 |
|  | Version 2.1. application: |
|  | * MC13019 – For NAESB Version 2.1, Request proposes minor correction to the NAESB WEQ/WGQ Implementation Guide for Electronic Tariff Filing to correspond to modifications made by FERC to its OSEC Implementation Guide for Electronic Filing of Parts 35, 154, 284, 300, and 341 Tariff Filings as noted by FERC, dated August 12, 2013. Minor Correction Recommendation: <http://www.naesb.org/pdf4/weq_wgq_mc13019_rec_082913.doc>
 |
|  | Versions 2.0 and 2.1. application: |
|  | * MC13023 – For NAESB Version 2.0, 2.1, Request proposes minor corrections to various errors in NAESB WGQ Version 2.1 and 2.0 identified by the Information Requirements Subcommittee. Minor Correction Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_mc13023_rec_092313.doc>
 |
| 10. | Results of Gas Electric Harmonization Task Force review of the [Communication of Operational Information Between Natural Gas Pipelines and Electric Transmission Operators NOPR (Docket No. RM13-17-000)](http://www.naesb.org/pdf4/ferc071813_nopr_geh.pdf) issued by the Federal Energy Regulatory Commission (FERC) on July 18, 2013 |
| 11. | Subcommittee Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr092613a.docx> (September 26 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM)
 |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee
 |
|  | * + - * Contracts Subcommittee
 |
| 12 | Adoption of changes to the 2013 WGQ Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/pdf4/wgq_2013_annual_plan.docx>; and discussion and possible approval of the 2014 WGQ Annual Plan: <http://www.naesb.org/pdf4/2014aplan_101713_101813a.docx> (Conference Call Announcement October 17) |
| 13. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 14. | Board of Directors, Board Committee and Regulatory Updates: |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_093013.docx> (Membership Report); <http://www.naesb.org/misc/membership_chart_093013.pdf> (Membership Profile)
 |
|  | * + - * Board Meeting September 5, 2013: <http://www.naesb.org/pdf4/bd090513dm.docx> (Draft Minutes)
 |
|  | * + - * Board Certification Program Committee Update: <http://www.naesb.org/pdf4/cpc101013a.docx> (October 10)
 |
|  | * + - * Board Strategic Plan Task Force: <http://www.naesb.org/pdf4/bd_strategic_101513announcement.docx> (October 15)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing091213notes.docx> (September 12 Notes)
 |
|  | * Regulatory Updates
 |
| 15. | Other Business* SGIP Gas Technologies Working Group
* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
* Meeting Schedule 2014
* Election of Officers
 |
| 16. | Adjourn |
| *Attire – Business Casual* |