##### via posting

**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

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

December 3 – 4, 2014 – Agenda

**DATE:** November 25, 2014

Dear NAESB WEQ BPS Members,

A face-to-face meeting of the WEQ BPS is scheduled for Wednesday, December 3, 2014 from 10:00 AM – 5:00 PM Eastern and Thursday, December 4, 2014 from 10:00 AM – 2:00 PM Eastern. Please note the change in the start time of the meeting for both days. The meeting will be hosted by GTC at their offices located at 2100 East Exchange Place, Tucker, Georgia 30084. During the meeting, the subcommittee will continue its effort to address Request R14002 (MOD). An agenda can be found on the following page.

If you have not already done so, please RSVP to the NAESB office ([naesb@naesb.org](mailto:naesb@naesb.org), 713-356-0060) if you plan to attend the meeting in person. A list of in-person meeting attendees will be needed prior to the meeting for security reasons.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**Business Practices Subcommittee Meeting**

**Hosted by GTC in Tucker, Georgia**

**December 3, 2014 – 10:00 AM to 5:00 PM Eastern**

**December 4, 2014 – 10:00 AM to 2:00 PM Eastern**

**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
  + October 7 – 8, 2014
  + October 28 – 29, 2014
  + November 24, 2014

1. Continue to Address Request R14002 by Discussing Draft Standards Language and Action Items
2. Next Steps/Review Action Items
3. Volunteers to Host February and March 2015 Face-to-Face Meetings
4. 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.