**via posting**

**TO:** Interested Industry Parties

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

**RE:** Final Minutes from August 19, 2021 WEQ BPS Meeting

**DATE:** September 14, 2021

**WHOLESALE ELECTRIC QUADRANT**

**Business Practices Subcommittee Meeting**

**Conference Call**

**August 19, 2021 – 1:00 PM to 4:00 PM Central**

**FINAL MINUTES**

1. **Welcome**

Mr. Brooks welcomed the participants to the meeting. Ms. Trum provided the antitrust and meeting policies reminder. The participants introduced themselves. Mr. Brooks reviewed the agenda. The agenda was adopted by consensus.

The participants reviewed the draft minutes from the August 5, 2021 meeting. A minor correction was made to fix a typographical error. Mr. Phillips moved, seconded by Mr. Wood, to adopt the draft minutes as final. The motion passed a simple majority vote without opposition. The final meeting minutes are available at the following link: <https://naesb.org//pdf4/weq_bps080521fm.docx>.

1. **Discuss and Vote on Recommendation to Address 2021 WEQ Annual Plan Item 1.a – Update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to NERC Dynamic Transfer Reference Document V 4**

Mr. Brooks reviewed the draft [recommendation](https://naesb.org/member_login_check.asp?doc=weq_bps081921w2.docx). A minor change was made to the language included in the recommendation form. Mr. Brooks reviewed the [WEQ-005 Business Practice Standards](https://naesb.org/member_login_check.asp?doc=weq_bps081921w5.docx) with the participants, including the proposed changes. He asked if there were any additional revisions that needed to be made. None were offered.

Mr. Phillips moved, seconded by Ms. Berdahl, to adopt the [recommendation](https://naesb.org/member_login_check.asp?doc=weq_bps081921a2.docx) and send out for formal comments and then to the WEQ Executive Committee for consideration. The motion passed a simple majority vote without opposition.

1. **Discuss and Vote on Recommendation to Address 2021 WEQ Annual Plan Item 3.a.iii – Review WEQ-005, WEQ-007, WEQ-008, and WEQ-023 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations**

Mr. Brooks reviewed the draft recommendation and the proposed changes to the WEQ-008 and WEQ-023 Business Practice Standards. Mr. Wood stated that in WEQ-023, a reference to Secondary NITS should be changed to Secondary Network Transmission. There was general agreement to make the change. Mr. Brooks asked if there were any additional revisions to be considered. None were offered.

Mr. Wood moved, seconded by Ms. Berdahl, to adopt the recommendation and send out for formal comments and then to the WEQ Executive Committee for consideration. The motion passed a simple majority vote without opposition.

Ms. Trum stated that both recommendations would be distributed by the NAESB office for a formal comment period.

1. **Continue to Discuss 2021 WEQ Annual Plan Item 7 – Develop and/or modify standards for information and reporting requirements to support battery storage/energy storage and, more broadly, distributed energy resources in front and behind the meter**

Mr. Brooks stated that over the past several meetings, the participants had been identifying descriptive characteristics pertaining to different types of distributed energy resources. He stated that during the last meeting the agenda item was discussed, the participants had left off with discussion of microgrids. Mr. Phillips stated that the participants may need specific subject matter expertise to identify characteristics that are specific to microgrids. Mr. Fleishman agreed.

The participants discussed how to move forward with the work paper. Mr. Phillips suggested that the participants should begin refining the list of identified characteristics to categorize the information. There was general agreement to proceed in this manner. The participants created a use case for data usage description to identify data used in the registration of a resource from the ISO/RTO perspective. The participants will continue discussion on the use case during the next meeting.

The DER Aggregation Descriptive Characteristics Work Paper as revised during the meeting is available at the following link: <https://naesb.org//pdf4/weq_bps081921a4.docx>

1. **Next Steps/Review Action Items**

Ms. Trum stated that the posted meeting schedule should be updated shortly to reflect subcommittee meetings scheduled for September 15, September 22, October 13, November 3, and December 1.

1. **Adjourn**

The meeting adjourned at 3:51 PM Central by consensus.

1. **Attendance**

| **First Name** | **Last Name** | **Organization** |
| --- | --- | --- |
| Dawna | Aragon | TVA |
| Rebecca | Berdahl | BPA |
| Dick | Brooks | Reliable Energy Analytics  |
| Robert | Fleishman | Kirkland & Ellis |
| Patrick | Foley | NV Energy |
| Alan | Johnson | NRG |
| John | Pearson | ISO-NE |
| Joshua | Phillips | SPP |
| Scott  | Stewart | BPA |
| Caroline | Trum | NAESB |
| Jennifer | Willigers | PJM |
| Scott | Winner | BPA |
| JT | Wood | Southern Company |
| Charles | Yeung | SPP |
| Olga | Zvyagina | NV Energy |