**via email & posted November 19, 2021**

**TO: Revenue Committee:** Michael Desselle, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Debbie McKeever, Gene Nowak, Terry Thorn

**cc:** Board of Directors, Advisory Council

**FROM:** Rae McQuade, President NAESB

**RE:** Agenda for NAESB Revenue Committee Virtual Meeting – November 30, 2021 (with additional materials)

Dear Revenue Committee Members –

As previously announced, we have scheduled a Revenue Committee virtual meeting to take place on Tuesday, November 30, 2021 from 2:00 pm to 3:00 pm Central.

To participate, you are required to register for the meeting. The registration will serve as your RSVP to attend.

| **Tuesday, November 30, 2021** | **RSVP & Registration** |
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| Board Revenue Committee  2:00 pm to 3:00 pm Central | All NAESB meetings are open to any interested party. Please contact the NAESB office. |

We appreciate your continued support of NAESB and look forward to your participation in the meeting.

Best Regards,

| **NAESB Board Revenue Committee Meeting – November 30, 2021 – 2:00 pm to 3:00 pm C** | |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * The committee was created in June 2008 for the purpose of reviewing the methods of revenue generation employed by NAESB and developing recommendations for the consideration of the Board of Directors to support the sustainability of the organization. In 2013, the committee absorbed the responsibilities of the Board Resources Committee. The committee meets regularly to discuss several standing agenda items and any other items that are brought to the committee members’ attention or are directed by the Board of Directors. Materials for this group are posted on the NAESB web site on the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>. * The members of the Committee represent a balance of interests from gas and electric market participants, along with the support and input of the Advisory Council. |
| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties * Any interested party may attend. All voting and motions are reserved for the members of the committee. * Please provide any written comments to the NAESB Office ([naesb@naesb.org](mailto:naesb@naesb.org)) prior to the meeting if you are unable to attend |
| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes 2. Review communications activities of NAESB 3. Review the current publication cycle of the NAESB standards 4. Review Current 2021 Financials & Revenue Projections Included in the Proposed 2022 Budget 5. Review membership report, the status of the Board and EC vacancies, membership prospect list, and copyright violation record  * WGQ Copyright Violation Record * WEQ Copyright Violation Record  1. Review any items in preparation for December Board of Directors meeting 2. Summary of Action Items, Assignments and Other Business 3. Adjourn |
| Meeting & Reference Materials | * **Agenda Item 1:** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> (roster), <https://www.naesb.org/pdf4/bd_revenue113021a.docx> (agenda), <https://www.naesb.org/pdf4/bd_revenue082621notes.docx> (August 26, 2021 notes) * **Agenda Item 2:** NAESB Communication Strategy <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf> * **Agenda Item 3:**  Publication Schedules: <https://www.naesb.org/misc/bd_revenue_publication_history080921.docx> (Publication Work Paper); <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> (WGQ Version 3.3); <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> (WEQ Version 003.4); <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> (RMQ Version 3.4) * **Agenda Item 4:** Revenue Reports: <https://www.naesb.org/misc/bd_revenue113021w1.docx> (September 2021 Revenue Report & Proposed 2022 Revenue Projections); <https://www.naesb.org/misc/bd_revenue113021w2.docx> (September 2021 Revenue Report Statistics) * **Agenda Item 5:** Membership Reports: <https://www.naesb.org/misc/membership_report_103121.docx> (Membership Report 10/31/2021), <https://www.naesb.org/pdf4/bod_terms.pdf>  (Board Roster), <https://www.naesb.org/pdf4/ec_terms.pdf>  (EC Roster), <https://www.naesb.org/misc/member_prospect_list_103121.docx> (Prospect List including Board & EC Vacancies 10/31/2021) * List of FERC Public Utilities under the Federal Power Act (full list updated 4/7/2021) entities without recorded access to the most recently mandated NAESB WEQ Standards, revised 8/11/2021 - <https://naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf> * List of FERC Interstate Pipelines under the Natural Gas Act (full list updated 7/26/2021) entities without recorded access to the most recently mandated NAESB WGQ Standards, revised 8/11/2021 - <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf> |
| Schedule of Upcoming Conference Calls | * Tuesday March 12, 2019, 1:00 pm to 2:30 pm C * Tuesday, June 11, 2019, 2:00 pm to 3:00 pm C * Tuesday, August 20, 2019, 2:00 pm to 3:00 pm C * Thursday, November 21, 2019, 10:00 am to 11:00 am C * Thursday, April 3, 2020 – CANCELLED * Tuesday, June 9, 2020, 10:30 am to 11:30 am C * Thursday, August 27, 2020, 1:00 pm to 2:00 pm C * Wednesday, November 25, 2020, 9:30 am to 10:30 am C * Monday, February 22, 2021, 1:30 pm to 2:30 pm C * Thursday, May 20, 2021, 1:30 pm to 2:30 pm C * Thursday, August 26, 2021, 10:30 am to 11:30 am C   Tuesday, November 30, 2021, 2:00 pm to 3:00 pm C  Other meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |