##### March 13, 2024

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

**FROM:** Jonathan Booe, NAESB Executive Vice President & COO

**RE:** QuadrantExecutive Committee Meetings Announcement & Agendas – March 2024 – With Additional Materials

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

As previously announced, the next NAESB Executive Committee meetings will take place in Dallas, Texas at the Oncor facilities on March 20th and 21st. Oncor and Debbie McKeever have graciously offered to host the meetings, and we look forward to seeing you all in person in a few weeks. For those of you that cannot attend the meetings in person, we will provide video conferencing capabilities utilizing the Zoom platform. Please note that we will be following the half-day schedule utilized for our last set of meetings in October. During these meetings, the Executive Committees will review and vote on the recommendations and minor corrections developed since our last set of meetings in October, review the current quadrant annual plans and make any necessary updates, and review the status of our ongoing standards development and other related activities. **If you plan to attend any of the EC meetings in person, please RSVP to our office at your earliest convenience (**[**naesb@naesb.org**](mailto:naesb@naesb.org)**) so that proper meeting arrangements can be made by NAESB and Oncor.**

Where: Oncor, 1616 Woodall Rodgers Frwy., Dallas, TX 75202

Contact: Veronica Thomason, 713-356-0060

If you would prefer to attend virtually, please register through the hyperlink(s) found below. Instructions for virtual participation will be provided to you in a separate emailed confirmation notice after you register.

| Meeting | Date/Time | Registration |
| --- | --- | --- |
| Wholesale Electric Quadrant Executive Committee | Wednesday, March 20th  1 pm to 4 pm Central | Please contact the NAESB office |
| Retail Markets Quadrant Executive Committee | Thursday, March 21st  9 am to 12 pm Central | Please contact the NAESB office |
| Wholesale Gas Quadrant Executive Committee | Thursday, March 21st  1 pm to 4 pm Central | Please contact the NAESB office |

Participation in the meetings is open to any interested party. The additional meeting materials will be emailed to the participants and posted on the website closer to the meeting. If you are an EC member and not attending, please review the process for the selection of designated alternates and notify the NAESB office if you wish to have an alternate participate on your behalf. All participants are encouraged to read the NAESB Antitrust and Other Meetings Policies prior to the meeting: <http://www.naesb.org/misc/antitrust_guidance.doc>.

With Best Regards,

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| ***Jonathan Booe*** |
| Jonathan Booe, Executive Vice President and COO, NAESB |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT** **DRAFT AGENDA**  **Wednesday, March 20, 2023 – 1:00 pm to 4:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec032024a.docx> |
|  | * Adoption of the WEQ EC Meeting Minutes from October 25, 2023: <https://www.naesb.org/pdf4/weq_ec102523dm.docx> |
| 3. | Review and consider the NO ACTION recommendation for 2023 WEQ Annual Plan Item 2.a – Review the WEQ OASIS Business Practice Standards for needed modifications based on implementation and operational experiences since the adoption of WEQ Version 003.3 (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2023_api_2a_rec_111423.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_111423reqcom.doc> *- comment period ended on December 13, 2023 (no comments received)* |
| 4. | Review and consider the recommendation for 2023 WEQ Annual Plan Item 2.b – Review the WEQ Business Practice Standards for needed modifications regarding Resales “off OASIS” (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=weq_2023_api_2b_rec_111423.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_111423reqcom.doc> *- comment period ended on December 13, 2023* |
|  | * Comments Submitted by JT Wood, Southern Company: <https://naesb.org/member_login_check.asp?doc=weq_111423_soco.docx> |
|  | * Late Comments Submitted by the WEQ OASIS Subcommittee: <https://naesb.org/member_login_check.asp?doc=weq_111423_weq_oasis_late.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_111423_weq_srs_late.docx> |
| 5. | Review and consider the NO ACTION recommendation 2024 WEQ Annual Plan Item 2.b – Consider and potentially develop modifications to WEQ-004 Coordinate Interchange and/or the NAESB Electronic Tagging Functional Specification to require that all entities actively approve e-Tags (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2024_api_2b_rec_021424.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_021424reqcom.doc> *- comment period ends on March 14, 2024 (no comments received)* |
| 6. | Consideration and Vote on Minor Correction (simple majority support required for approval) |
|  | * MC24001 – Minor correction to NAESB WEQ Business Practice Standards, Version 004: WEQ-000 Abbreviations, Acronyms, and Definition of Terms, WEQ-001 Open Access Same-Time Information Systems (OASIS), WEQ-002 Open Access Same-Time Information Systems (OASIS) Business Practice Standards and Communication Protocol (S&CP), WEQ-003 Open Access Same-Time Information Systems (OASIS) Data Dictionary, and WEQ-013 Open Access Same-Time Information Systems (OASIS) Implementation Guide to correct some minor inconsistencies   Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_mc24001.docx> |
| 7. | Update on Coordination Activities with NERC: <https://www.naesb.org/pdf4/weq_ec032024w2.docx> |
| 8. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr011224disposition.docx> (1-26-24 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
| 9. | Adoption of the 2024 WEQ Annual Plan adopted by the Board of Directors on December 12, 2023: <https://www.naesb.org/pdf4/weq_ec032024w1.docx> (Proposed Redlines Submitted by J. Phillips, SPP) |
| 10. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 4.1): <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> |
|  | * WEQ Publication Schedule: (Version 004.1): <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> |
|  | * Retail Publication Schedule (Version 4.1): <https://www.naesb.org/misc/retail_publication_schedule_ver004_1.docx> |
| 11. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_031324.docx> |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd121423dm.docx> (12-14-23 Minutes) |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing112123notes.docx> (11-21-23 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue120623notes.docx> (12-6-23 Meeting Notes) |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_120623mn.docx> (12-6-23 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_012524mn.docx> (1-25-24 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_022924a.docx> (2-29-24 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * October 26, 2023 - FERC Final Rule - Electric Reliability Organization Proposal to Retire Requirements in Reliability Standards Under the NERC Standards Efficiency Review (Docket No. RM19-17-001; Order No. 902): <https://www.naesb.org/pdf4/ferc102623_FinalRule_Order902_RM19-17-001.docx> * November 7, 2023 - FERC, NERC, and Regional Entity Staff Report - Inquiry to Bulk-Power System Operations During December 2022 Winter Storm Elliot: <https://www.naesb.org/pdf4/ferc_nerc_regional_entity_staff_report_Nov2023_cold_weather_outages_110723.pdf> * November 8, 2023 - Michael Desselle Correspondence to NAESB Members: <https://www.naesb.org/pdf4/md_correspondence_110823.docx> |
| 12. | Other Business   * Meeting Schedule 2024: <https://www.naesb.org/pdf4/2024_schedule.pdf> |
| 13. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT** **DRAFT AGENDA**  **Thursday, March 21, 2023 – 9:00 am to 12:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
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| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec032024a.docx> |
|  | * Adoption of the RMQ EC Meeting Minutes: <https://www.naesb.org/pdf4/rmq_ec102623dm.docx> (October 26, 2023); <https://www.naesb.org/pdf4/rmq_ec111323dm.docx> (November 13, 2023) |
| 3. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr011224disposition.docx> (1-26-24 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * + - * Energy Service Providers Interface Task Force |
| 4. | Adoption of the 2024 RMQ Annual Plan adopted by the Board of Directors on December 12, 2023: <https://www.naesb.org/pdf4/rmq_ec032124w1.docx> (Proposed Redlines Submitted by D. McKeever, Oncor) |
| 5. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 4.1): <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> |
|  | * WEQ Publication Schedule: (Version 004.1): <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> |
|  | * Retail Publication Schedule (Version 4.1): <https://www.naesb.org/misc/retail_publication_schedule_ver004_1.docx> |
| 6. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_031324.docx> |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd121423dm.docx> (12-14-23 Minutes) |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing112123notes.docx> (11-21-23 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue120623notes.docx> (12-6-23 Meeting Notes) |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_120623mn.docx> (12-6-23 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_012524mn.docx> (1-25-24 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_022924a.docx> (2-29-24 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * October 26, 2023 - FERC Final Rule - Electric Reliability Organization Proposal to Retire Requirements in Reliability Standards Under the NERC Standards Efficiency Review (Docket No. RM19-17-001; Order No. 902): <https://www.naesb.org/pdf4/ferc102623_FinalRule_Order902_RM19-17-001.docx> * November 7, 2023 - FERC, NERC, and Regional Entity Staff Report - Inquiry to Bulk-Power System Operations During December 2022 Winter Storm Elliot: <https://www.naesb.org/pdf4/ferc_nerc_regional_entity_staff_report_Nov2023_cold_weather_outages_110723.pdf> * November 8, 2023 - Michael Desselle Correspondence to NAESB Members: <https://www.naesb.org/pdf4/md_correspondence_110823.docx> |
| 7. | Other Business   * Meeting Schedule 2024: <https://www.naesb.org/pdf4/2024_schedule.pdf> |
| 8. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT** **DRAFT AGENDA**  **Thursday, March 21, 2023 – 1:00 Pm to 4:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
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| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
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|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec032024a.docx> |
|  | * Adoption of the WGQ EC Meeting Minutes from October 26, 2023: <https://www.naesb.org/pdf4/wgq_ec102623dm.docx> |
| 3. | Consideration and Vote on Minor Correction (simple majority support required for approval) |
|  | * MC23015– Minor Correction to WGQ Version 4.0 to add four code values to NAESB WGQ Standard No. 1.4.5 – Scheduled Quantity Code Values Dictionary.   Recommendation: <https://www.naesb.org/pdf4/wgq_mc23015_rec_022024.docx> |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr011224disposition.docx> (1-26-24 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
| 4. | Adoption of the 2024 WGQ Annual Plan adopted by the Board of Directors on December 12, 2023: <https://www.naesb.org/pdf4/rmq_ec032124w1.docx> (Proposed Redlines Submitted by J. Buccigross, 8760, Inc.) |
| 5. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 4.1): <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> |
|  | * WEQ Publication Schedule: (Version 004.1): <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> |
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