##### February 14, 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 – March 2024

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

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****) 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, and the agendas and materials for the meetings will be emailed to the participants and posted on the website shortly. 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>.

Please note that the chairs reserve the right to extend the time of the meeting to ensure that agenda items are addressed.

With Best Regards,

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

cc via email: Rae McQuade, President, NAESB