Via email and posting

November 17, 2021

**TO:** NAESB Board Committee – Gas Electric Harmonization

**CC:** NAESB Board of Directors, NAESB Executive Committee and Alternates, NAESB Advisory Council

**FROM:** Rae McQuade, NAESB President

**RE:** GEH Committee Virtual Revised Meeting Agenda – November 23, 2021

Dear Committee Members and Interested Parties,

As you may know, the FERC, NERC, and Regional Entity Staff Report - The February 2021 Cold Weather Outages in Texas and the South Central United States was released yesterday. To accommodate discussion on the report, the agenda for our meeting next week has been revised. Additionally, Michael Desselle has drafted a work paper for the meeting containing a potential standards request that he would like to review with the Committee. An item has been added to the agenda for its review and the work paper has been posted on the Gas Electric Harmonization Committee webpage ([https://naesb.org//board\_gas\_electric\_harmonization.asp](https://naesb.org/board_gas_electric_harmonization.asp)).

| **November 23, 2021** | **RSVP & Registration** |
| --- | --- |
| NAESB Board Gas Electric Harmonization Committee  1:00 - 3:00 pm Central | All NAESB meetings are open to any interested party. Please contact the NAESB office. |

**Registration and Participation Instructions**

* Please register through the hyperlink provided above. This will serve as your RSVP. Should you have any difficulty registering, please contact the NAESB office.
* After registration, you will receive the meeting link, phone numbers, meeting ID and password. The link you receive is individual – it is specific to your registration and should not be shared. Should you have someone that you would like to invite to the meeting, please contact the NAESB office.
* Meeting participants will be muted on entry to the meeting.
* We ask that the meeting participants remain muted until they are asked to respond to the roll call or have comments or questions. If you have questions or comments, please use the “Raise Your Hand” feature. Once recognized, the meeting participant should unmute themself. When a meeting participant is recognized to speak, the participant should please remember to identify themself and the organization they represent.
* Meeting participants may leave and rejoin the meeting at any time during the session. The session will not be locked.

We hope you will be able to join us on November 23, 2021.

With Best Regards,

*Rae McQuade*

**NAESB BOARD GAS-ELECTRIC HARMONIZATION COMMITTEE**

**Virtual Meeting**

**Tuesday, November 23, 2021 -- 1:00 p.m. to 3:00 p.m. Central**

**REVISED DRAFT agenda**

1. Administrative:

* Welcome
* Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc>
* Roll Call of Named Committee Members: <https://naesb.org/pdf4/board_gas_electric_harmonization_members.pdf>
* Adoption of Agenda
* Adoption of August 26, 2021 Meeting Notes: <https://www.naesb.org/pdf4/geh082621notes.docx>

2. Discuss the February 2021 Cold Weather Grid Operations Preliminary Findings and Recommendations & Final Report

* Preliminary Findings and Recommendations Presentation: <https://www.naesb.org/pdf4/Feb2021_cold_weather_grid_operations_preliminary_findings_recommendations_092321.pdf>
* FERC, NERC, and Regional Entity Staff Report - The February 2021 Cold Weather Outages in Texas and the South Central United States: <https://naesb.org/pdf4/ferc_nerc_regional_entity_staff_report_Feb2021_cold_weather_outages_111621.pdf>

3. Review Draft Standards Request Submitted by M. Desselle, SPP: <https://www.naesb.org/pdf4/geh112321w1.docx>

4. Identification of Action Items and Next Steps

5. Adjourn

| NORTH AMERICAN ENERGY STANDARDS BOARD Gas-Electric Harmonization Committee Named Members | |
| --- | --- |
| Member | Company / Association |
| Valerie Crockett *(Co-Chair)* | Tennessee Valley Authority |
| Michael Desselle *(Co Chair)* | Southwest Power Pool |
| Dick Brooks | Reliable Energy Analytics |
| Scott Brown | NAESB Advisory Council |
| J. Cade Burks | Big Data Energy Services |
| Brad Cox | Tenaska, Inc. |
| Bruce Ellsworth | New York State Reliability Council |
| Bob Gee | Gee Strategies Group, LLC |
| Howard Gugel | North American Electric Reliability Corporation |
| Gregory Lander | Skipping Stone, LLC |
| Ken McIntyre | MISO |
| Debbie McKeever | Oncor Electric Delivery Company LLC |
| Jennifer Minnis | BP America Inc. (BP Energy) |
| Gene Nowak | Kinder Morgan Inc |
| Nelson Peeler | Duke Energy Corporation |
| Naim Jonathan Peress | Southern California Gas Company |
| Keith Sappenfield | Corpus Christi Liquefaction, LLC |
| Donnie Sharp | Huntsville Utilities, rep. American Public Gas Association (APGA) |
| Timothy Simon | TAS Strategies |
| Rick Smead | RBN Energy LLC |
| Leigh Spangler | Latitude Technologies, an ESG Company |
| Terence (Terry) Thorn | JKM Energy & Environmental Consulting |