**November 23, 2021**

**Via email and posting**

**TO: NAESB Executive Committee (EC) Members, posting for interested parties**

**cc: EC Alternates**

**FROM:** NAESB Office

**RE:** NAESB Triage Action Pending for Request No. R21006 – **Virtual Meeting Announcement for December 7, 2021 from 9:30 am to 10:30 am C**

Dear Triage Subcommittee and EC members,

A virtual meeting has been requested to discuss Request [R21006](https://www.naesb.org/pdf4/r21006.docx). The NAESB office received Request R21006 on November 23, 2021 from Michael Desselle, Southwest Power Pool, after being unanimously endorsed by the NAESB Gas Electric Harmonization Committee. After review by Chairs of the WEQ and WGQ Executive Committees, the following disposition is proposed:

For [R21006](https://www.naesb.org/pdf4/r21006.docx) submitted by [Michael Desselle](mailto:mdesselle@spp.org) on behalf of Southwest Power Pool:

This request is (1) found within scope; (2) to be assigned to the Wholesale Gas Quadrant (WGQ) and the Wholesale Electric Quadrant (WEQ) for joint standards development; and (3) it should be assigned to the WGQ Business Practice Subcommittee and WEQ Business Practice Subcommittee. The request seeks standards development to support coordinated commercial practices between the natural gas and electric markets during impending extreme weather-related emergency operating conditions.

As a request for a virtual meeting has been made to discuss the request and determine the disposition, the NAESB office has scheduled the call for December 7, 2021 from 9:30 am to 10:30 am C.

All participants are encouraged to read the NAESB Antitrust and Other Meeting Policies prior to the start of the meeting. The statement can be viewed at the following link: <http://www.naesb.org/misc/antitrust_guidance.doc>.

The call is open to all interested parties. If quorum is not met during the call, the call will be considered a working session of the subcommittee, and the subcommittee’s disposition of the request may be determined by notational ballot. To remind everyone, as we normally manage the work of the Triage Subcommittee via email, the members of the Triage Subcommittee are composed of all of the Executive Committee members. The roster of the Executive Committee members can be found through a hyperlink in the draft agenda.

If you have any questions on the request, please contact the requestor directly -- the email address is provided through a hyperlink with the request. If you have any questions on the Triage Subcommittee process, please do not hesitate to call the NAESB Office (713-356-0060).

Comments may certainly be provided and will be posted on the [Triage Subcommittee](http://www.naesb.org/triage.asp) page of the NAESB web site. We look forward to your participation.

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**TRIAGE SUBCOMMITTEE**

**December 7, 2021 - 9:30 A.M. TO 10:30 A.M. CENTRAL**

**DRAFT AGENDA**

12:00 pm 1. Welcome

* Antitrust guidance
* Roll Call and Quorum Establishment
* Adoption of Draft Agenda

2.Request No. R21006

* Discuss request
* Determine disposition
* Vote on disposition

3. Other Business

1:00 pm 4. Adjourn

Work Papers:

* Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc>
* Executive Committee Membership: <https://www.naesb.org//pdf4/ec_terms.pdf>
* Request [R21006](https://www.naesb.org/pdf4/r21006.docx)