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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – June 1, 2022

**DATE:** May 13, 2022

Dear NAESB WEQ BPS Participants,

As previously announced, the WEQ BPS has scheduled a meeting for Wednesday, June 1, 2022 from 10:00 AM – 4:00 PM Central. During the meeting, between 10:00 AM – 12:00 PM Central, the participants will continue to discuss the proposed potential modifications to the WEQ-023 Modeling Business Practice Standards as part of 2022 WEQ Annual Plan Item 2 to support directives contained in FERC Order No. 676-J. As part of the afternoon session, between 1:00 – 4:00 PM Central, the participants will discuss 2022 WEQ Annual Plan Item 7.b (create standard designations of critical electric infrastructure facilities during impending extreme weather-related emergency operating conditions consistent with other industry designations) as well as continue to address of 2022 WEQ Annual Plan Item 6 by drafting standards to support the communication of data necessary for the registration of distributed energy resources (DER) and DER aggregations.

Please note that an additional meeting of the subcommittee has been scheduled for Wednesday, July 6, 2022 from 10:00 AM – 4:00 PM Central. An agenda for this meeting will be posted and distributed following the June 1 meeting.

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Consistent with the NAESB non-member meeting participation [policy](http://www.naesb.org/pdf4/naesb_web_site_faq.pdf), non-members must register through the following hyperlink and pay the non-member meeting participation fee: <https://naesb.org/committee_activities.asp>.

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>.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ Business Practices Subcommittee**

**Conference Call**

**June 1, 2022 – 10:00 AM to 4:00 PM Central**

**DRAFT AGENDA**

1. Welcome

* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
  + May 4, 2022

1. Continue to Discuss 2022 WEQ Annual Plan Items 2.a and 2.b – Consistent with FERC Order No. 676-J, review WEQ-023-1.4 and WEQ-023-1.4.1 and determine if revisions are needed to address NOPR comments regarding contract path management/Consistent with FERC Order No. 676-J, review the WEQ-023 Business Practice Standards and make modifications as necessary to improve the accuracy of ATC and related calculations

* Continue to discuss potential draft standards language

1. Discuss 2022 WEQ Annual Plan Item 7.b – Create standard designations of critical electric infrastructure facilities during impending extreme weather-related emergency operating conditions consistent with other industry designations
2. Continue to Discuss 2022 WEQ Annual Plan Item 6 – Develop and/or modify standards for information and reporting requirements to support battery storage/energy storage and, more broadly, distributed energy resources in front and behind the meter

* Continue to draft standards to support the communication of such data between relevant parties
* Discuss additional uses cases that should be addressed as part of this effort

1. Identify Next Steps and Action Items

* Future Meeting Dates:
  + Wednesday, July 6, 2022 from 10:00 AM – 4:00 PM Central

1. Adjourn

Antitrust and Other Meeting Policies

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.

Participants recording any portion of a NAESB meeting or conference call are reminded that federal and state statutes mandate various disclosure and consent requirements. It is NAESB’s policy that participants comply with all applicable state and federal statutes related to the recording of conversations. As a courtesy to the meeting attendees, anyone taping a meeting should announce that they are doing so in the meeting before beginning the recording.

Participants should understand that NAESB meetings are open to any interested party, who may or may not declare themselves present when attending by phone/web cast.

Participants are advised to review the NAESB Intellectual Property Rights Policy Concerning Contributions and Comments.