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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – October 19, 2021

**DATE:** October 8, 2021

Dear NAESB WEQ BPS Participants,

At the request of the chair, the WEQ BPS meeting scheduled for Wednesday, October 13 has been rescheduled to Tuesday, October 19 from 9:00 AM – 12:00 PM Central. We apologize for any inconvenience. During the meeting, participants will continue to address 2021 WEQ Annual Plan Item 7 (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). Specifically, the participants will be discussing the distributed energy resources registration use cases developed during the last meeting and available at the following link: <https://naesb.org//pdf4/weq_bps091521a1.docx>

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Non-members must register through the following hyperlink in order to participate consistent with the NAESB non-member meeting fee policy: <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**

**October 19, 2021 – 9:00 AM to 12:00 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
  + September 15, 2021
  + September 22, 2021

1. Continue to Discuss 2021 WEQ Annual Plan Item 7 – 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

* Discuss DER Registration Use Cases

1. Identify Next Steps and Action Items

* Future Meeting Dates
  + November 3, 2021
  + December 1, 2021

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.