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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – December 1, 2021

**DATE:** November 23, 2021

Dear NAESB WEQ BPS Participants,

As previously discussed, the WEQ BPS has scheduled a meeting for Wednesday, December 1 from 1:00 – 4:00 PM Central. During the meeting, as part of 2021 WEQ Annual Plan Item 7, the participants will begin drafting standards to support the information requirements identified as part of the Distributed Energy Resource Aggregation Registration Use Case. Additionally, the participants will begin to discuss potential revisions or modifications that should be considered for WEQ-023 Modeling Business Practice Standards in support of 2021 WEQ Annual Plan Items 8.a and 8.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.

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**

**December 1, 2021 – 1:00 PM 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
  + November 10, 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

* Begin drafting standards to support information requirements identified in the Distributed Energy Resource Aggregation Registration Use Case

1. Begin to Discuss 2021 WEQ Annual Plan Items 8.a and 8.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
2. Identify Next Steps and Action Items

* Future Meeting Dates

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.