##### via posting

**TO:** Interested Industry Parties

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant

**RE:** Wholesale Electric Quadrant Coordinate Interchange Scheduling Meeting Agenda – April 15, 2024

**DATE:** March 27, 2024

Dear NAESB WEQ CISS Participants,

A meeting of the WEQ CISS has been scheduled for Monday, April 15, 2024 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to discuss 2024 WEQ Annual Plan Item 1.d – Develop and/or modify any necessary business practice standards, including revisions to WEQ-022 EIR Business Practice Standards, to complement and support new organization registration roles for inverter-based resources within the NERC Compliance Registry. An agenda for this meeting can be found on the following page.

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>. Unless otherwise requested, NAESB members participating in the meeting will be added to the subcommittee distribution list and receive future meeting announcements.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ CISS**

**Conference Call**

**April 15, 2024 – 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
  + March 13, 2024

1. Continue to discuss 2024 WEQ Annual Plan Item 1.d – Develop and/or modify any necessary business practice standards, including revisions to WEQ-022 EIR Business Practice Standards, to complement and support new organization registration roles for inverter-based resources within the NERC Compliance Registry
2. Other Business
3. 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.