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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Coordinate Interchange Scheduling Meeting Agenda – June 28, 2023

**DATE:** June 7, 2023

Dear NAESB WEQ CISS Participants,

A meeting of the WEQ CISS has scheduled a meeting for Wednesday, June 28, 2023 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to review the NAESB Electronic Tagging (e-Tag) Functional specification as part of 2023 WEQ Annual Plan Item 1.b to identify any potential revisions that may be needed to ensure the specification continues to be supportive of applicable NAESB WEQ Business Practice Standards and NERC Reliability Standards as well as current cybersecurity best practices. 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>.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**Joint WEQ CISS**

**Conference Call**

**June 28, 2023 – 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
	+ May 31, 2023
1. Continue to Discuss 2023 WEQ Annual Plan Item 1.b – Review annually at a minimum, the current version of the NAESB Electronic Tagging Functional Specification and make revisions as necessary to ensure the specification continues to be supportive of applicable NERC Reliability Standards and NAESB WEQ Business Practice Standards and is reflective of current cybersecurity best practices
2. Other Business
* Future Meeting Schedule:
	+ Wednesday, July 19, 2023 from 1:00 – 4:00 PM Central
	+ Wednesday, August 9, 2023 from 1:00 – 4:00 PM Central
	+ Wednesday, August 30, 2023 from 1:00 – 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.