##### May 25, 2023

**TO:** NAESB Wholesale Electric Quadrant Executive Committee Members, Alternates and Interested Industry Participants

**FROM:** Jonathan Booe, NAESB Executive Vice President & COO

**RE:** Announcement and Agenda for WEQ Executive Committee Meeting – June 13, 2023

A WEQ Executive Committee conference call has been scheduled for Tuesday, June 13, 2023 from 10:00 AM – 11:00 AM Central to consider two requests for minor correction, MC23007 and MC23008, prior to publication of Version 003.4 of the NAESB WEQ Business Practice Standards.

| **Tuesday, June 13, 2023** | |
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| WEQ EC Meeting  10:00 AM – 11:00 AM Central | Please contact the NAESB office. |

Participation in the meetings is open to any interested party. If you are an EC member and not attending, please review the process for the selection of designated alternates and notify the NAESB office if you wish to have an alternate participate on your behalf. 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>. Please note that the chairs reserve the right to extend the time of the meeting to ensure that agenda items are addressed.

With Best Regards,

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| ***Jonathan Booe*** |
| Jonathan Booe, Executive Vice President and COO, NAESB |

cc via email: Rae McQuade, President, NAESB

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT** **DRAFT AGENDA**  **Virtual Meeting – Tuesday, June 13, 2023 – 10:00 am to 11:00 am Central** | |
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| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/weq_ec061323a.docx> |
|  | * Adoption of the WEQ EC Meeting Minutes from March 28, 2023: <https://www.naesb.org/pdf4/weq_ec032823dm.docx> |
| 3. | Consideration and Vote on Minor Correction (simple majority support required for approval) |
|  | * MC23007 – Minor Correction to modify NAESB WEQ-008 Transmission Loading Relieve (TLR) – Eastern Interconnection to be consistent with NERC’s decision to delete the NERC TLR log repository from the NERC website, making the repository no longer available to the NAESB Business Practice Standard WQ-008-1.6.1, Version 003.3   Recommendation: <https://naesb.org//member_login_check.asp?doc=weq_mc23007.docx> |
|  | * MC23008 – Minor correction to correct inconsistencies and typographical errors and update references to NERC Reliability Standards in NAESB WEQ Business Practice Standards WEQ Version 003.4: WEQ-000 Abbreviations, Acronyms, and Definition of Terms, WEQ-004 Coordinate Interchange Business Practice Standards, WEQ-005 Area Control Error (ACE) Equation Special Cases, WEQ-006 Manual Time Error Correction, and WEQ-025 Grid Services Supporting Wholesale Electric Interactions   Recommendation: <https://naesb.org//member_login_check.asp?doc=weq_mc23008.doc> |
| 4. | Other Business |
| 5. | Adjourn |