##### via posting

**TO:** NAESB Wholesale Electric Quadrant (WEQ), Wholesale Gas Quadrant (WGQ), Retail Markets Quadrant (RMQ) Business Practices Subcommittees (BPS) Participants, NAESB Advisory Council, NAESB Gas-Electric Harmonization (GEH) Forum Participants and Interested Parties

**FROM:** NAESB

**RE:** Joint WEQ, WGQ, and RMQ BPS Meeting – June 14, 2024

**DATE:** June 4, 2024

Dear NAESB WEQ/WGQ/RMQ BPS Participants, NAESB Advisory Council, NAESB GEH Forum Participants, and Interested Parties,

As previously announced, a joint WEQ, WGQ, and RMQ BPS meeting will be held Friday, June 14, 2024 from 10:00 AM – 12:00 PM Central to continue gas-electric coordination standard development efforts. During the meeting, the participants will review and discuss the submitted responses to questions from the Joint BPS Chairs regarding the Joint BPS Chairs’ Scenario Based Communication Gap Analysis as well as consider and potentially vote on a recommendation regarding draft standards language proposed in the Interstate Natural Gas Pipeline Draft Standards Work Paper. An agenda for the meeting is on the following page.

The informal comment period regarding the questions posed by the Joint BPS Chairs began on May 9, 2024 and ends on June 7, 2024, and the questions may be accessed through the following hyperlink: <https://www.naesb.org/pdf4/weq_wgq_rmq_bps050924reqcom.doc>. The draft standards language proposed by the Interstate Natural Gas Pipeline Draft Standards Work can be accessed through the following hyperlink: <https://naesb.org/member_login_check.asp?doc=weq_wgq_rmq_bps050624w3.docx>. All interested parties, regardless of membership status within NAESB, are eligible to submit informal comments for consideration. Non-members that need assistance in viewing documents containing copyright protected material may contact the NAESB office to obtain access.

Please note that the next meeting of the Joint WEQ, WGQ, and RMQ BPS is scheduled for Monday, July 8, 2024 from 2:00 – 4:00 PM Central. An agenda for the meeting will be made available following the June 14, 2024 meeting.

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,

NAESB Office

**WHOLESALE ELECTRIC QUADRANT**

**WHOLESALE GAS QUADRANT**

**RETAIL MARKETS QUADRANT**

**Joint WEQ/WGQ/RMQ Business Practices Subcommittees**

**Conference Call**

**June 14, 2024 – 10:00 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 Meeting Minutes

1. Continue to Discuss 2024 WEQ Annual Plan Item 6 / 2024 WGQ Annual Plan Item 4 / 2024 RMQ Annual Plan Item 3 – Gas-Electric Market Coordination

* Review and Discuss Previously Submitted Comments
  + Comments on NAESB Efforts to Enhance Situational Awareness During Extreme Cold-Weather Events submitted by Piedmont Natural Gas
* Review and Discuss Informal Comments in Response to the Joint BPS Chairs’ Scenario Based Communication Gap Analysis Work Paper
* Status Update on Work Papers Under Development
  + LDC, End-User, and Pipeline Forecast Information Sharing Work Paper
  + ISO/RTO and Upstream Natural Gas Parties Communication Work Paper
* Discuss and Potentially Vote on Recommendation Regarding Draft Standards Proposed in the Interstate Natural Gas Pipeline Draft Standards Work Paper
* Discuss Any Additional Proposals to Address Annual Plan Assignments
  + *Review and modify the Gas / Electric Coordination Business Practice Standards and any corresponding standards to improve communication among the operators of production facilities (producers, gatherers, processors) and pipeline and storage facilities and the timely dissemination of this coordinated communication from the these facilities to and from relevant natural gas infrastructure entities, BAs, shippers, and end-use customers (i.e., Local Distribution Companies) as needed to enhance situational awareness during extreme cold weather events without endangering sensitive commercial information*
    - *Develop and/or modify business practice standards for the communication of information about operational issues (e.g. location, estimated duration of outage) to and from BAs, LDCs, and shippers in anticipation of critical notices, OFOs or force majeure notices during extreme weather*
    - *Develop and/or modify business practice standards for the communication of aggregated volume data or confirmed scheduled quantities for key upstream receipt points on the pipeline system during extreme cold weather events without endangering sensitive commercial information*

1. Identify Next Steps and Action Items
2. Discuss Future Meetings

* Monday, July 8 from 2:00 PM – 4:00 PM
* Monday, July 29 from 10:00 AM – 12:00 PM
* Thursday, August 22 from 1:00 PM – 3:00 PM
* Friday, September 6 from 10:00 AM – 12:00 PM
* Monday, September 16 from 1:00 PM – 3:00 PM

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.