##### Via email and posting

November 1, 2024

**TO:** Retail Markets Quadrant (RMQ) Executive Committee Members

**FROM:** Caroline Trum, Director of Wholesale Electric Activities

**RE:** RMQ Executive Committee Notational Ballot Results

Dear RMQ Executive Committee Members,

On October 24, 2024 the RMQ Executive Committee (EC) considered a recommendation to support Standards Request R24001. The recommendation included as attachments the proposed NAESB Base Contract for the Sale and Purchase of Distribution Grid Services from DER Aggregations (NAESB Distribution Grid Services Base Contract) the NAESB Conditions Precedent Addendum, and the NAESB Distribution Grid Services Base Contract Frequently Asked Questions (FAQ). During the meeting, a motion was made to adopt the recommendation as revised by the late formal comments of the RMQ/WEQ Business Practices Subcommittees and with additional revisions to all three attachments, for clarity and consistency, as discussed by the RMQ EC. As not enough votes were cast during the meeting to make a determination on the recommendation, a notational ballot was distributed to RMQ EC members absent from all or a portion of the meeting.

The notational ballot closed on October 30, 2024, and the recommendation was approved by super majority support. The full results of the notational ballot may be viewed on the following page.

Best Regards,

*Caroline Trum*

cc: Jonathan Booe, Executive Vice President & Chief Operating Officer

NORTH AMERICAN ENERGY STANDARDS BOARD

# 2024 EXECUTIVE COMMITTEE TERMS – Retail Markets Quadrant

Standards Request R24001 Recommendation Notational Ballot Results

|  |  |
| --- | --- |
| **Retail Electric Utilities Segment** | **Vote:** |
| Debbie McKeever | Market Advocate, Oncor Electric Delivery Company LLC | In Favor |
| Michael Bret Giles | Project Manager, Planning and Regulatory Support Department, Southern Company Services, Inc. | In Favor |
| **Retail Gas Market Interests Segment** |  |
| George Behr | Director, Sales/Solutions Engineering, Latitude Technologies LLC, an ESG Company |  |
| **Retail Electric End Users/Public Agencies Segment** |  |
| Sam Watson | General Counsel – North Carolina Utilities Commission rep. National Association of Regulatory Utility Commissioners (NARUC) | In Favor |
| Catherine Meiners | Retail Data Analyst Sr., Electric Reliability Council of Texas, Inc. (ERCOT) | In Favor |
| **Retail Electric Service Providers/Suppliers Segment** |  |
| Donald F. Coffin | Technical Manager, Green Button Alliance | In Abstention |
| Dee Hastey | Lead Software Developer, Big Data Energy Services | In Favor |