**via email & posted for interested parties, June 10, 2016**

**TO: Revenue Committee:** Michael Desselle, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Joe Hartsoe, Michael Langston, Debbie McKeever, Gene Nowak, Randy Parker, Terry Thorn, Roy True

**cc:** Board of Directors, Advisory Council

**FROM:** Rae McQuade

**RE:** Announcement and Agenda for NAESB Revenue Committee Conference Call/Web Cast for June 29, 2016 from 12:00 pm to 1:30 pm Central

Dear Revenue Committee Members –

We have scheduled a conference call and web cast for the Revenue Committee. The specifics of our call scheduled for Wednesday, June 29, 2016 are shown below, including the agenda and work papers.

| **NAESB Board Revenue Committee Meeting – June 29, 2016 – 12:00 Pm to 1:30 Pm C** | |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * Michael Desselle created this group in June 2008 and asked the above mentioned members to participate in the group as a named committee. The group has held several meetings, the last of which was held by conference call on November 6, 2014. Materials for this group are posted on the NAESB web site in the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>. * In 2013, the group absorbed the Board Resources Committee responsibilities, and NAESB Board members Jim Buccigross, Michael Langston, Randy Parker and Roy True were added to the Committee. * In 2014, NAESB Board members Gene Nowak and Joe Hartsoe were added to the Committee. * The members of the Committee represent a balance of interests from gas and electric market participants, along with the support and input of the Advisory Council. |
| Call and web cast for Wednesday, June 29, 2016 from 12:00 pm to 1:30 pm C | * Call-in information for attendance by phone: Conference number: 866-740-1260, Access code: 7133562, Security code: 3991 * Web cast is accessible through <http://www.readytalk.com>, using the same access code and security code. * Any interested party can attend. All voting and motions are reserved for the members of the committee. * Please provide any written comments to the NAESB Office ([drager@naesb.org](mailto:drager@naesb.org)) prior to the meeting if you are unable to attend. |
| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties * If unable to attend, please provide any written comments you would like considered. |
| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes 2. Review action items from the March 11, 2016 Revenue Committee meeting 3. Review of communications activities for NAESB 4. Review the proposed publication cycle of the NAESB standards and discuss potential modifications to current publication structure as submitted to the Commission 5. Review revenue report 6. Review membership report, the status of the Board and EC vacancies and membership prospect list 7. Review any items in preparation for August conference call or September board meeting 8. Summary of Action Items, Assignments and Other Business 9. Adjourn |
| Meeting & Reference Materials | * **Agenda Item 1:** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> (roster), <http://www.naesb.org/pdf4/bd_revenue062916a.docx> (agenda), <https://www.naesb.org/pdf4/bd_revenue031116notes.docx> (notes) * **Agenda Item 2:** Action Item Review:<https://www.naesb.org/pdf4/bd_revenue031116notes.docx> (notes) * **Agenda Item 3:** NAESB Communication Strategy: <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf> * **Agenda Item 4:** Publication Schedules: <https://www.naesb.org/misc/bd_revenue_publication_history_011516.docx> (Past Publication Work Paper), <http://www.naesb.org/misc/wgq_publication_schedule_ver3_1.doc> (WGQ Version 3.1), <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> (WEQ Version 003.2), <http://www.naesb.org/misc/retail_publication_schedule_ver3_2.doc> (RMQ Version 3.2) * **Agenda Item 5:** Revenue Report – *to be posted shortly* * **Agenda Item 6:** Membership Reports and Prospect List – *to be posted shortly* |
| Schedule of Upcoming Conference Calls | * Monday, March 30, 2015, 1:00 pm to 3:00 pm C * Monday, May 15, 2015, 9:00 am to 11:00 am C * Wednesday, July 29, 2015, 9:00 am to 11:00 am C * Monday, November 9, 2015, 12:00 pm to 2:00 pm C * Friday, March 11, 2016, 12:00 pm to 1:30 pm C * Wednesday, June 29, 2016, 12:00 pm to 1:30 pm C * Friday, August 12, 2016, 12:00 pm to 1:30 pm C * Other meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |