##### August 2, 2013

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

**FROM:** Jonathan Booe, NAESB Vice President

**RE:** QuadrantExecutive Committee Meeting Announcements & Agendas – Highlighted with Additional Materials and Agenda Updates

**NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETINGS**

**Hosted by NAESB in Houston, Texas**

First, let me thank the Executive Committee membership for their continued commitment to the NAESB organization through their participation in this series of meetings. Below are the meeting arrangements:

Where: Four Seasons Hotel, 1300 Lamar, Houston, Texas 77010\*

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, August 20, 2013 – 10:00 a.m. to 4:00 p.m. Central – Wholesale Electric Quadrant

Wednesday, August 21, 2013 – 11:00 a.m. to 4:00 p.m. Central – Retail Energy Quadrant

Thursday, August 22, 2013 – 10:00 a.m. to 4:00 p.m. Central – Wholesale Gas Quadrant

If you plan to attend any of the above EC meetings and have not already RSVPed to our office, please do so at your earliest convenience (naesb@naesb.org) so that proper meeting arrangements can be made by NAESB and the Four Seasons Hotel. If you are an EC member and are not attending please review the process for the selection of designated alternates that may represent you at the EC meetings, and please notify the office when you RSVP that you are unable to attend. Information concerning other hotels in the downtown Houston area is posted on the NAESB web site on the EC pages and can be directly accessed from the following link: <http://www.naesb.org/pdf4/2013_houston_hotels.pdf>. If you plan to participate by conference call and web cast, the information to do so is provided in this document. The meetings, conference calls and web casts are open to any interested party.

The materials for the meeting will be emailed to the participants and posted on the web site shortly. In an effort to control costs and be more environmentally aware, we are not printing Executive Committee books any longer, although they will be posted in an assembled pdf document for each quadrant meeting. In addition, links to the native formatted documents will be provided in the agendas if currently available to help you prepare for the meetings. The links are formatted in blue underlined text. As the meeting approaches, the agenda with additional links to documents will be provided, along with the assembled books.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. The times indicated on the agenda will be followed to ensure that agenda items are allotted an appropriate amount of time. Should an agenda item conclude earlier than its stated time slot, the remaining time could be allotted to other agenda items at the discretion of the chair.

Best Regards,

*Jonathan Booe*

\* Please note that the other associated meetings are being held at different locations. The locations are noted on pages 2 and 3 of this announcement.

There are other NAESB subcommittee meetings being held in conjunction with the EC meetings. They are held in various locations, and available via conference call and web cast, and upon advance request for WGQ Joint IR/Technical subcommittee meetings. The details are provided in the following table. As more room locations are known the table will be updated and reposted.

| Date | Time | Meeting/Location |
| --- | --- | --- |
| Monday, August 19th | 11 am to 3 pm Central | Day 1 of Retail BPS MeetingNAESB Office801 Travis, Ste. 1675Houston, TX 77002Conference Call and Web Cast Available |
| Tuesday, August 20th  | 10 am to 4 pm Central | WEQ EC MeetingFour Seasons HotelRoom: HighlandConference Call Number: 866-740-1260Access Code: 7133562Security Code: 8251Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 9 am to 3 pm Central | Day 2 of Retail BPS MeetingNAESB Office801 Travis, Ste. 1675Houston, TX 77002Conference Call and Web Cast Available |
|  | 9 am to 4 pm Central | Day 1 of WGQ Joint IR & Technical Subcommittees MeetingSpectra Energy Office5400 Westheimer CourtHouston, TX 77056 Conference Call Available |
| Wednesday, August 21st  | 9:30 am to 11 am Central | Retail IR/TEIS Meeting by phone/web cast – for in person attendance, please join NAESB staff at following locationFour Seasons HotelRoom: HighlandConference Call and Web Cast Available |
|  | 11 am to 4 pm Central | Retail EC Meeting by phone/web cast – for in person attendance, please join NAESB staff at following locationFour Seasons HotelRoom: HighlandConference Call Number: 866-740-1260Access Code: 7133562 Security Code: 6425Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 9 am to 4 pm Central | Day 2 of WGQ Joint IR & Technical Subcommittees MeetingSpectra Energy Office5400 Westheimer CourtHouston, TX 77056 Conference Call Available |
|  | 9 am to 4 pm Central | Day 1 of WEQ OASIS Subcommittee MeetingNAESB Office801 Travis, Ste. 1675Houston, TX 77002Conference Call and Web Cast Available |
| Thursday, August 22nd  | 10 am to 4 pm Central | WGQ EC MeetingFour Seasons HotelRoom: HighlandConference Call Number: 866-740-1260Access Code: 7133562Security Code: 3825Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 9 am to 3 pm Central | Day 2 of WEQ OASIS SubcommitteeNAESB Office801 Travis, Ste. 1675Houston, TX 77002Conference Call and Web Cast Available |

You can access the materials for this meeting from the NAESB web site, at the page specific for the subcommittee noted (WEQ: <http://www.naesb.org/weq/default.asp>, WGQ: <http://www.naesb.org/wgq/default.asp>, and Retail: <http://www.naesb.org/RGQ/default.asp>). Please feel free to call the NAESB office should you have any questions or comments. Instructions for dialing in or participating on the web casts follow.

**Conference Calling and Web Conferencing Instructions**

**For The Executive Committee and Related Subcommittee Meetings**

**August 19 – August 22, 2013**

This conference call, as all NAESB meetings and conference calls, is open to any interested party.

To join the conference call:

* Dial the 11-digit toll free phone number (provided in the preceding chart – specific to the meeting and date)
* An automated attendant will ask you to enter a seven-digit access code (provided in the preceding chart – specific to the meeting and date)
* The automated attendant will ask you to record your name.
* Please note, if the conference leader has not yet initiated the conference call, you will be placed on hold until the conference leader starts the conference.
* The automated attendant will then ask you for a four-digit security code (provided in the preceding chart – specific to the meeting and date)

Please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (\*6) to mute your phone and (\*7) to un-mute your phone. Putting the conference call on hold may cause music to be played over the discussion and if so, the NAESB office will contact the conference call administrator to have the line disconnected.

To join the web conference, go to [www.readytalk.com](http://www.readytalk.com) and enter the same access code and security code. Please note that if the conference leader has not yet initiated the web conference, you will view a screen that states, “The Chairperson has not yet arrived. Please standby for your web conference to begin.”

ReadyTalk recommends that you test your browser and network connections for compatibility prior to participating in a web conference. To do so, go to <http://test.callinfo.com>. If you have problems joining a conference call or need technical assistance, please contact ReadyTalk Customer Care, 1-800-843-9166. Please contact the NAESB Office (713-356-0060 or naesb@naesb.org) should you need any additional information or have questions or comments.

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA****Tuesday, August 20, 2013 – 10:00 am to 4:00 pm CFour Seasons Hotel, Highland Room, Houston, TX**  |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc>
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of WEQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec082013a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from April 30, 2013: <http://www.naesb.org/pdf4/weq_ec043013dm.docx> (*Supplemental material may be available prior to the meeting which could include redlines to the draft minutes)*
 |
| 3. | Review and Consider for Vote the Recommendation to Support WEQ 2013 Annual Plan Item 4.a.ii – Review the FERC Report, “Report on Use of North American Energy Standards Board Public Key Infrastructure Standards,” Docket No. EL12-86-000, issued on August 27, 2012, to determine which standards changes are needed to be responsive to suggestions made by the Commission (simple majority vote to approve) |
|  | * Recommendation FOR NO ACTION: <http://www.naesb.org/pdf4/weq_2013_api_4aii_rec.doc>
 |
|  | * Attachment: <http://www.naesb.org/pdf4/weq_2013_api_4aii_rec_attachment.docx>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_052013_reqcom.doc> - *comment period ended on June 19, 2013 - No Comments Received*
 |
| 4. | Review and Consider for Vote the Recommendation to Support WEQ 2013 Annual Plan Item 1.e – Develop and/or modify business practices related to support of NERC effort on the NERC Resources and Transmission Adequacy (simple majority vote to approve) |
|  | * Recommendation FOR NO ACTION: <http://www.naesb.org/pdf4/weq_2013_api_1e_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_062013_reqcom.doc> - *comment period ended on July 19, 2013 - No Comments Received*
 |
| 5. | Review and Consider for Vote the Recommendation to Support WEQ 2013 Annual Plan Item 1.f – Develop, modify or delete business practices to support Time Error, Automatic Generation Control (AGC), and Inadvertent Accounting (BAL-005, and BAL-006) (NERC Project 2010-14.2 Phase 2 of Balancing Authority Reliability-based Controls: Time Error, AGC, and Inadvertent (simple majority vote to approve) |
|  | * Recommendation FOR NO ACTION: <http://www.naesb.org/pdf4/weq_2013_api_1f_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_062013_reqcom.doc> - *comment period ended on July 19, 2013- No Comments Received*
 |
| 6. | Review and Consider for Vote the Recommendation to Support WEQ 2013 Annual Plan Item 3.d – Develop Electric Industry Registry Business Practice Standards (super majority vote to approve) |
|  | * Recommendation: <http://www.naesb.org/pdf4/weq_2013_api_3d_rec.doc>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/weq_071213_reqcom.doc> - *comment period ends on August 12, 2013 – Any Comments Received will be Posted and Included in the Revised Agenda*
 |
|  | * Comments Submitted by We Energies: <http://www.naesb.org/pdf4/weq_071213_we_energies.docx>
 |
|  | * Comments Submitted by OATI: <http://www.naesb.org/pdf4/weq_071213_oati.doc>
 |
|  | * Comments Submitted by IESO, ISO New England, MISO, New York ISO, PJM and SPP: <http://www.naesb.org/pdf4/weq_071213_iso_rto.docx>
 |
|  | * Comments Submitted by Southern Company: <http://www.naesb.org/pdf4/weq_071213_southern.doc> (cover letter); <http://www.naesb.org/pdf4/weq_071213_southern_redline.doc> (redline)
 |
|  | * Comments Submitted by BPA: <http://www.naesb.org/pdf4/weq_071213_bpa.doc>
 |
|  | * Late Comments Submitted by the JESS: <http://www.naesb.org/pdf4/weq_071213_weq_jess_late.doc>
 |
| 7. | Review and Consider for Vote Minor Correction – simple majority to approve |
|  | * MC13013 – Correct NAESB WEQ Business Practice Standard WEQ-002-3.4i OASIS S&CP, Version 2.0 published in NAESB WEQ BPS Version 003: To comply with 18 CFR 37.7(b) – Auditing Transmission Service Information

Minor Correction: <http://www.naesb.org/member_login_check.asp?doc=weq_mc13013.doc>  |
|  | * MC13015 – Make consistency changes to NAESB Wholesale Electric Quadrant (WEQ) Business Practice Standards WEQ-002-3.3a, b, and d, WEQ-002-3.4b(i), WEQ-002-4.2.2a, WEQ-002-4.2.5.2a, WEQ-002-4.2.9.1 and WEQ-002-4.3.11.4, OASIS S&CP, version 2.0 published in WEQ BPS version 003

Minor Correction: <http://www.naesb.org/member_login_check.asp?doc=weq_mc13015.doc>  |
|  | * MC13017 – In reviewing the Business Practice Standard WEQ-001-11.1.6, which is associated to Redirect Rights through a Resale, MISO noticed that the standard references WEQ-009 Standards of Conduct for Electric Transmission Providers and WEQ-010 Contracts Related to Business Practice Standards. The correct references should be WEQ-001-9 Requirements for Dealing with Redirects on a Firm Basis and WEQ-001-10 Requirements for Dealing with Redirects on a Non-Firm Basis

Minor Correction: <http://www.naesb.org/member_login_check.asp?doc=weq_mc13017.doc>  |
| 8. | Update on the Status of Phase 3 of the Electric Industry Registry Transfer: <http://www.naesb.org/misc/eir_update_081313.docx> |
| 9. | NERC/NAESB Coordination: - <http://www.naesb.org/misc/naesb_nerc_coordination_update_081313.docx> |
| 10. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr050213disposition.docx> (May 2 Agenda); <http://www.naesb.org/pdf4/tr052013disposition.docx> (May 20 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * OASIS Subcommittee
 |
|  | * + - * Joint Electric Scheduling Subcommittee (JESS)
 |
|  | * + - * Standards Review Subcommittee (SRS): <http://www.naesb.org/pdf4/weq_ec082013w1.ppt>
 |
|  | * + - * Public Key Infrastructure (PKI) Subcommittee: <http://www.naesb.org/pdf4/weq_pki_090513a.doc> (September 5 Agenda)
 |
| 11. | Adoption of changes to the 2013 WEQ Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/misc/weq_2013_annual_plan_080213.docx> *(with proposed revisions from EC leadership)* |
| 12. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.1): <http://www.naesb.org/misc/retail_publication_schedule_ver2_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 13. | Board of Directors, Board Committee and Regulatory Updates: |
|  | * + - * Upcoming Board Meeting September 5, 2013: <http://www.naesb.org/pdf4/bd090513announcement.docx> (Announcement)
 |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_073113.doc> (Membership Report); <http://www.naesb.org/misc/membership_chart_073113.pdf> (Membership Profile)
 |
|  | * + - * Parliamentary Committee Update: <http://www.naesb.org/pdf4/parliamentary051513fm.doc> (May 15 Minutes); <http://www.naesb.org/pdf4/parliamentary061313fm.doc> (June 13 Minutes); <http://www.naesb.org/pdf4/parliamentary062813dm.doc> (June 28 Minutes); <http://www.naesb.org/pdf4/parliamentary062813a1.docx> (Proposed Bylaw Amendment)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing070313.doc> (Website Terms and Conditions)
 |
|  | * Regulatory Updates:
* July 18, 2013 – FERC NOPR on Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-022), <http://www.naesb.org/pdf4/ferc_nopr_071813_weq_v003.docx>
* July 18, 2013 – FERC NOPR on Communication of Operational Information Between Natural Gas Pipelines and Electric Transmission Operators (Docket No. RM13-17-00), <http://www.naesb.org/pdf4/ferc071813_nopr_geh.pdf>
	+ Review for possible NAESB action
* July 23, 2013 – Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/corrected_ferc072313_wgq_version_2.1_filing.pdf> (extracted summary – full version available through hyperlink)
* July 24, 2013 – Errata Notice - Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/errata_ferc072413_wgq_version_2.1_filing.pdf>
 |
| 14. | Other Business* Potential Demand Response and Energy Efficiency Measurement and Verification Certification Process *– for discussion*
* Smart Grid Standards Update and Coordination with the Ontario Ministry of Energy: <http://www.naesb.org/misc/smart_grid_update_081313.docx>
* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
 |
| 15. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****RETAIL ENERGY QUADRANT DRAFT AGENDA****Wednesday, August 21, 2013 – 11:00 am to 4:00 pm CFour Seasons Hotel, Highland Room, Houston, TX** |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance)
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of Retail EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec082013a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from May 1, 2013 and June 6, 2013: <http://www.naesb.org/pdf4/retail_ec050113dm.docx> (May 1, 2013); <http://www.naesb.org/pdf4/retail_ec060613dm.doc> (June 6, 2013)
 |
| 3. | Review and Consider for Vote the Recommendation to Support 2012 Retail Annual Plan Item No. 5.a - Process Flows and Narrative on Processes as Retail Orientation Materials - (Develop process flows and online navigational aids to support the procedures and to be provided as Retail orientation materials) (simple majority vote) |
|  | * Recommendation: <http://www.naesb.org/pdf4/retail_2012_api_5a_rec.doc>
 |
|  | * Attachment: <http://www.naesb.org/pdf4/retail_2012_api_5a_rec_attachment.ppt>
 |
|  | * Request for Formal Comments: <http://www.naesb.org/pdf4/retail_051713_reqcom.doc> *- comment period ended on June 17, 2013 – No Comments Received*
 |
| 4. | Discuss Possible Administrative Technology Upgrades for Process Flow Development (PowerPoint to Visio) and Standards Development (Upgrade the Windows platform) Documentation |
| 5. | Discuss Addition of Proposed Net Metering Item on 2013 Retail Annual Plan *– see agenda item 6* |
| 6. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr050213disposition.docx> (May 2 Agenda); <http://www.naesb.org/pdf4/tr052013disposition.docx> (May 20 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * BPS Registration Agent Task Force
 |
|  | * + - * Information Requirements & TEIS Subcommittee
 |
|  | * Glossary Subcommittee
 |
|  | * Smart Grid Standards Development Subcommittee & Task Forces: <http://www.naesb.org/misc/smart_grid_update_081313.docx>
 |
| 7. | Adoption of changes to the 2013 Retail Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/misc/retail_2013_annual_plan_080213.docx> *(with proposed revisions from EC leadership);* |
| 8. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.1): <http://www.naesb.org/misc/retail_publication_schedule_ver2_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 9. | Board of Directors, Board Committee and Regulatory Updates: <http://www.naesb.org/pdf4/bd090513announcement.docx> (Announcement) |
|  | * + - * Upcoming Board Meeting September 5, 2013
 |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_073113.doc> (Membership Report); <http://www.naesb.org/misc/membership_chart_073113.pdf> (Membership Profile)
 |
|  | * + - * Parliamentary Committee Update: <http://www.naesb.org/pdf4/parliamentary051513fm.doc> (May 15 Minutes); <http://www.naesb.org/pdf4/parliamentary061313fm.doc> (June 13 Minutes); <http://www.naesb.org/pdf4/parliamentary062813dm.doc> (June 28 Minutes); <http://www.naesb.org/pdf4/parliamentary062813a1.docx> (Proposed Bylaw Amendment)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing070313.doc> (Website Terms and Conditions)
 |
|  | * Regulatory Updates:
* July 18, 2013 – FERC NOPR on Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-022), <http://www.naesb.org/pdf4/ferc_nopr_071813_weq_v003.docx>
* July 18, 2013 – FERC NOPR on Communication of Operational Information Between Natural Gas Pipelines and Electric Transmission Operators (Docket No. RM13-17-00), <http://www.naesb.org/pdf4/ferc071813_nopr_geh.pdf>
* July 23, 2013 – Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/corrected_ferc072313_wgq_version_2.1_filing.pdf> (extracted summary – full version available through hyperlink)
* July 24, 2013 – Errata Notice - Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/errata_ferc072413_wgq_version_2.1_filing.pdf>
 |
| 10. | Other Business* Potential Demand Response and Energy Efficiency Measurement and Verification Certification Process *– For discussion*
* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
 |
| 11. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE GAS QUADRANT DRAFT AGENDA****Thursday, August 22, 2013 – 10:00 am to 4:00 pm CFour Seasons Hotel, Highland Room, Houston, TX**  |
| --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance)
 |
|  | * Welcome to members and attendees
 |
|  | * Quorum Establishment: Roll Call of WGQ EC Members and Alternates: <http://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <http://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt)
 |
| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <http://www.naesb.org/pdf4/ec082013a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from February 21, 2013: [http://www.naesb.org/pdf4/wgq\_ec022113dm.docx;](http://www.naesb.org/pdf4/wgq_ec022113dm.docx;%20%20)  <http://www.naesb.org/pdf4/wgq_ec082213w1.docx> (redlines provided by Williams Gas Pipeline)
 |
| 3. | Consideration and Possible vote on Recommendation to Support Request R11013 - Add new Nomination, Scheduled Quantity data elements to the standards (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r11013_rec.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_061213reqcom.doc> *– comment period ended on July 11, 2013 – No Comments Received*
 |
| 4.  | Consideration and Possible vote on Recommendation to Support Request R13002 – Add a new data element “Subject” to the NAESB WGQ Standard No. 5.4.16, System Wide Notices (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r13002_rec_051413.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_051713_reqcom.doc> *– comment period ended on June 17, 2013 – No Comments Received*
 |
| 5. | Consideration and Possible vote on Recommendation to Support Request R13006 – Requesting (846UPRD) Operational Capacity Data (873OACY) by Cycle Indicator via EDI (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r13006_rec_071913.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_071913reqcom.doc> *– comment period ends on August 19, 2013 – Any Comments Received will be Posted and Included in the Revised Agenda*
 |
| 6. | Consideration and Possible vote on Recommendation to Support Request R13007 – Add the following Sender's Option (SO) data element (Replacement Shipper Contract Number (Repl SR K)) to NAESB WGQ Standard No. 5.4.26 Award Download (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r13007_rec_071913.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_071913reqcom.doc> *– comment period ends on August 19, 2013 – Any Comments Received will be Posted and Included in the Revised Agenda*
 |
| 7. | Consideration and Possible vote on Recommendation to Support Request R13008 – Add the data element “Capacity Type Location Indicator” to the Firm Transactional Reporting dataset, and four associated code values to the Offer, Bid, Award Download, and Transactional Reporting data sets (super majority vote) |
|  | * Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_r13008_rec_071913.doc>
 |
|  | * Request for Comments: <http://www.naesb.org/pdf4/wgq_071913reqcom.doc> *– comment period ends on August 19, 2013 – Any Comments Received will be Posted and Included in the Revised Agenda*
 |
| 8. | Consideration and Possible Vote on Minor Corrections (simple majority to approve) – please note that if the linked document is a request, it is under consideration by the Information Requirements/Technical Subcommittees and is not yet prepared for an EC vote, but it may be presented for vote should the IR/Tech Subcommittees prepare the recommendations prior to August 21 For the minor corrections in request form and not available for vote until the recommendation is prepared, they are indicated by an asterisk (\*). The minor corrections are separated into those to be applied to Versions 2.1 and 2.2. |
|  | Version 2.2. application: |
|  | * MC13007 – For NAESB Version 2.2, Recommendation proposes the addition of two code values for the data element Transaction Type in the Transportation/Sales Invoice data set of NAESB WGQ Standard No. 3.4.1. Minor Correction Recommendation: <http://www.naesb.org/pdf4/wgq_mc13007_rec_070213.doc> *– for WGQ EC consideration August 22, 2013*
 |
|  | * MC13009 – For NAESB Version 2.2, Recommendation proposes the addition of one code value for the data element “Reduction Reason” in the Scheduled Quantity datasets of NAESB WGQ Standard Nos. 1.4.5 and 1.4.6. Minor Correction Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_mc13009_rec_061113.doc> *– for WGQ EC consideration August 22, 2013*
 |
|  | * \*MC13010 – For NAESB Version 2.2 – Request proposes that NAESB WGQ Standard No. 0.1.1 coordinate with the related principle in the IET Manual. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13010.doc>
 |
|  | * MC13011 – For NAESB Version 2.2, Standard No. 0.1.1 – Recommendation proposes the addition of Transaction Type Code value for NAESB WGQ Standard Nos. 1.4.1, 1.4.5, 2.4.1 and 2.4.3. Minor Correction Recommendation: <http://www.naesb.org/pdf4/wgq_mc13011_rec_061113.doc> *– for WGQ EC consideration August 22, 2013*
 |
|  | * MC13012 – For NAESB Version 2.2, Standard No. 0.1.1 – Recommendation proposes the addition of Transaction Type Service Requester Swing in the Nomination, Scheduled Quantity, Pre-determined Allocation, Allocation, Shipper Imbalance and Transportation/Sales Invoice. Minor Correction Recommendation: <http://www.naesb.org/pdf4/wgq_mc13012_rec_061113.doc> *– for WGQ EC consideration August 22, 2013*
 |
|  | * \*MC12007 – For NAESB Version 2.2, Request is for new Nomination Quick Response Validation Codes – To the Nomination Quick Response document (1.4.2), add new Nominations Quick Response Validation Codes (Sub-detail). Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12007.doc>
 |
|  | * \*MC12052 – For NAESB Version 2.2, Request proposes to modify the code value description for one of the existing codes for the data element “Cycle Indicator” in the following datasets - Operational Capacity – NAESB WGQ Standard 0.4.2, Nomination – NAESB WGQ Standard 1.4.1, Request for Confirmation – NAESB WGQ Standard 1.4.3, Confirmation Response – NAESB WGQ Standard 1.4.4, Scheduled Quantity – NAESB WGQ Standard 1.4.5 Scheduled Quantity for Operator – NAESB WGQ Standard 1.4.6, Offer – NAESB WGQ Standard 5.4.24, Bid – NAESB WGQ Standard 5.4.25 and Award Download – NAESB WGQ Standard 5.4.26. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12052.doc>
 |
|  | * \*MC13004 – For NAESB Version 2.2, Request proposes to modify NAESB WGQ Standard No. 3.4.1 to add several code values for data element Charge Type in Transportation / Sales Invoice. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13004.doc>
 |
|  | * MC13008 – For NAESB Version 2.2, Recommendation proposes modifications to data dictionary for consistency with the EDI ANSI X12 Data Element Cross Reference for Transportation/Sales Invoice - NAESB WGQ Standard No. 3.4.1. (Correction applicable to WGQ Version 2.1, to be applied to Version 2.2) Minor Correction Recommendation: <http://www.naesb.org/member_login_check.asp?doc=wgq_mc13008_rec_061113.doc> -  *for WGQ EC consideration August 22, 2013*
 |
|  | * \*MC13014 – For NAESB Version 2.2, Request proposes to add a new code for Hourly Entitlement Enhancement Nomination (HEEN) service for the Mandatory data element “Transaction Type” for NAESB WGQ Standard No. 1.4.1. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13014.docx>
 |
|  | * \*MC12042 – For NAESB Version 2.2, Request proposes the addition of code value “Yes” and “No” be added for Authorization Indicator for NAESB WGQ Standard No. 2.4.9. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12042.doc>
 |
|  | * \*MC12044 – For NAESB Version 2.2, Request proposes the addition of a code values “Due To Svc Req” and “Due FROM SVC Req” for Imbalance Direction Indicator. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc12044.doc>
 |
|  | Version 2.1 application |
|  | * \*MC13016 – For NAESB Version 2.1, Request proposes to modify the Master Agreement for Purchase, Sale of Exchange of Liquid Hydrocarbons, NAESB WGQ Standard No. 6.3.5. Minor Correction Request: <http://www.naesb.org/pdf4/wgq_mc13016.docx>
 |
| 9. | Discuss Status of WGQ Annual Plan Item No. 5 – Review and Analyze the Interpretations of Standards |
| 10. | Subcommittee Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * + - * Triage Subcommittee: <http://www.naesb.org/pdf4/tr050213disposition.docx> (May 2 Agenda); <http://www.naesb.org/pdf4/tr052013disposition.docx> (May 20 Agenda)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM)
 |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee
 |
|  | * + - * Contracts Subcommittee
 |
| 11 | Adoption of changes to the 2013 WGQ Annual Plan to be proposed to the Board of Directors: <http://www.naesb.org/misc/wgq_2013_annual_plan_080213.docx> *(with proposed revisions from EC leadership)* |
| 12. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 2.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver2_2.doc>
 |
|  | * WEQ Publication Schedule (Version 003.1): <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.1): <http://www.naesb.org/misc/retail_publication_schedule_ver2_1.doc>
 |
|  | * Retail Publication Schedule (Version 2.2): <http://www.naesb.org/misc/retail_publication_schedule_ver2_2.doc>
 |
| 13. | Board of Directors, Board Committee and Regulatory Updates: |
|  | * + - * Upcoming Board Meeting September 5, 2013: <http://www.naesb.org/pdf4/bd090513announcement.docx> (Announcement)
 |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_073113.doc> (Membership Report); <http://www.naesb.org/misc/membership_chart_073113.pdf> (Membership Profile)
 |
|  | * + - * Parliamentary Committee Update: <http://www.naesb.org/pdf4/parliamentary051513fm.doc> (May 15 Minutes); <http://www.naesb.org/pdf4/parliamentary061313fm.doc> (June 13 Minutes); <http://www.naesb.org/pdf4/parliamentary062813dm.doc> (June 28 Minutes); <http://www.naesb.org/pdf4/parliamentary062813a1.docx> (Proposed Bylaw Amendment)
 |
|  | * + - * Managing Committee: <http://www.naesb.org/pdf4/managing070313.doc> (Website Terms and Conditions)
 |
|  | * Regulatory Updates:
* July 18, 2013 – FERC NOPR on Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-022), <http://www.naesb.org/pdf4/ferc_nopr_071813_weq_v003.docx>
* July 18, 2013 – FERC NOPR on Communication of Operational Information Between Natural Gas Pipelines and Electric Transmission Operators (Docket No. RM13-17-00), <http://www.naesb.org/pdf4/ferc071813_nopr_geh.pdf>
	+ Review for possible NAESB action
* July 23, 2013 – Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/corrected_ferc072313_wgq_version_2.1_filing.pdf> (extracted summary – full version available through hyperlink)
* July 24, 2013 – Errata Notice - Corrected NAESB Report to FERC Concerning the WGQ Version 2.1 Standards (Docket No. RM96-1 et al), <http://www.naesb.org/pdf4/errata_ferc072413_wgq_version_2.1_filing.pdf>
 |
| 14. | Other Business* Meeting Schedule 2013**:** <http://www.naesb.org/pdf4/2013_schedule.pdf>
 |
| 15. | Adjourn |
| *Attire – Business Casual* |