**via posting**

**TO:** Interested Industry Parties

**FROM:** Elizabeth Mallett, NAESB Deputy Director

**RE:** Draft Minutes from September 6, 2019 WEQ BPS Meeting

**DATE:** September 6, 2019

**WHOLESALE ELECTRIC QUADRANT**

**Business Practices Subcommittee Meeting**

**Conference Call**

**September 6, 2019 – 9:30 PM to 11:30 PM Central**

**DRAFT MINUTES**

1. **Welcome**

Mr. Brooks welcomed the participants to the meeting. Ms. Mallett provided the antitrust and meeting policies reminder. The participants introduced themselves. Mr. Brooks reviewed the agenda. The subcommittee removed the review of the draft minutes from the agenda. Mr. Phillips, seconded by Mr. Wood, moved to adopt the revised agenda as final. The motion passed a simple majority vote without opposition.

1. **Review and Vote on a Recommendation to Address Standards Request R19007 – Review of NAESB WEQ Business Practice Standards Following NERC Standards Efficiency Review Retirements Affecting the MOD Family of Reliability Standards**

Mr. Brooks stated that the WEQ BPS reviewed the modifications to the [recommendation](https://www.naesb.org/member_login_check.asp?doc=weq_bps090619w1.docx) during the last meeting. Mr. Wood reviewed the recommendation with the participants. He noted that the effort did not have an annual plan number, so the recommendation was simply titled R19007.

Ms. Berdahl asked for an explanation for the addition of a five percent Distribution Factor for flowgates in WEQ-023-2.3.2.2. Mr. Wood stated that there was a consensus within the subcommittee that the five percent distribution factor should be moved to WEQ-023-2.3.2.2, rather than remain in the WEQ-023-1.1.1.3.2 which provides the Distribution Factors for Area Interchange and Rated System Path Methodology. Mr. Wood also stated that the timing in WEQ-023-1.2 was addressed during the last meeting.

Mr. Wood moved that the subcommittee accept the draft recommendation for R19007 as reviewed for formal comments. Ms. Berdahl seconded the motion. Mr. Brooks asked for any opposition. None was offered. The motion passed a simple majority vote without opposition. The subcommittee thanked Mr. Wood for his work on putting the recommendation together.

1. **Next Steps/Review Action Items**

The next WEQ BPS conference call has been scheduled on October 9, 2019 from 1:00 PM to 4:00 PM Central. During that meeting the subcommittee will review any formal comments received on the recommendation for R19007 and possibly draft late comments in response to the comments received. On October 15, 2019, the WEQ Executive Committee will review the recommendation along with any comments received on Standards Request R19007 and consider the recommendation for vote.

1. **Adjourn**

The meeting adjourned at 10:17 AM Central on a motion by Mr. Phillips seconded by Mr. Wood.

1. **Attendance**

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| **First Name** | **Last Name** | **Organization** |
| Rebecca | Berdahl | Bonneville Power Administration |
| Dick | Brooks | Reliable Energy Analytics  |
| Patrick | Foley | NV Energy |
| Elizabeth | Mallett | North American Energy Standards Board |
| Huy | Nguyen | Bonneville Power Administration |
| Blake | Parker | Southwest Power Pool |
| Joshua | Phillips | Southwest Power Pool |
| Farrokh | Rahimi | Open Access Technology International, Inc. |
| Joe | Rushing | PJM Interconnection |
| Paul | Sorenson | Open Access Technology International, Inc. |
| Scott | Winner | Bonneville Power Administration |
| Anne | Wong | BC Hydro |
| JT | Wood | Southern Company |