

NAESB Wholesale Electric Quadrant Business Practices Subcommittee Mission and Scope

Purpose

The Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) will address standards requests assigned to it through the Triage Process and Annual Plan items assigned to it through the WEQ Annual Plan, which is governed by the NAESB Board of Directors, and other activities as directed by NAESB WEQ Executive Committee.

Scope of Activities

The WEQ BPS has oversight of all current WEQ Business Practices noted below unless otherwise directed by the WEQ Executive Committee, or unless otherwise directed by the Board of Directors through changes to the Annual Plan, with the following exceptions:

- OASIS Business Practices:
 - WEQ-001 Open Access Same-Time Information Systems (OASIS) Standards
 - WEQ-002 Open Access Same-Time Information Systems (OASIS) Standards and Communication Protocols
 - WEQ-003 Open Access Same-Time Information Systems (OASIS) Standards Data Dictionary
 - WEQ-013 Open Access Same-Time Information Systems (OASIS) Implementation Guide
- Coordinate Interchange.
 - WEQ-004 Coordinate Interchange Standards
- E-Tariff.
 - WEQ-014 e-Tariff Related Standards
- Demand Side Management/Energy Efficiency (DSM/EE)
 - WEQ-015 Measurement and Verification of Wholesale Electricity Demand Response

The WEQ BPS will have the lead for any new business practices development efforts with the following exceptions:

- Electric Industry Registry
- E-Tagging Functional Specification
- Open Access Same-Time Information Systems (OASIS).

Modifications to existing Business Practices and/or development of new Business Practices may require coordination with work groups within the WEQ, NAESB and NERC. The BPS will work with:

- Other WEQ subcommittees, working groups and/or task forces as needed to complete Annual Plan Items or to address standards requests
- Business Practices Subcommittees within the other NAESB Quadrants on business practices which may have an impact on multiple quadrants
- NERC committees, subcommittees, working groups and standards drafting teams, as needed, when modifying or developing business practices, which may have an impact on NERC reliability standards.

The WEQ BPS may work on ad hoc requests as assigned by the WEQ Executive Committee.

The WEQ BPS may submit minor corrections, as needed, to any NAESB Business Practice.

To the extent possible, the WEQ BPS will review formal comments on those recommendations that it submits to the WEQ Executive Committee for approval and provide input to the WEQ Executive Committee to assist in their review of the formal comments.

Reporting

The WEQ BPS takes direction from the WEQ Executive Committee. The assignments delegated to the WEQ BPS shall proceed through the appropriate NAESB process i.e. all assignments shall come from the NAESB WEQ Executive Committee and take the form of a Standards Request, and/or approved Annual Plan Item and/or an ad hoc request.

Leadership, Membership and Conducting Business

One chair or two or more co-chairs will lead the WEQ BPS. Membership and meeting attendance is open to any industry participant regardless of affiliation. The chair/co-chairs will have responsibility for meeting agendas and the scheduling of meetings. The chair/co-chairs will also have responsibility for providing updates on WEQ BPS completed and planned activities at the quarterly WEQ Executive Committee meetings.

The chair/co-chairs may establish task forces and/or working groups to address specific issues and/or functional areas within the WEQ BPS' scope.

Meetings

The WEQ BPS will conduct meetings as necessary. All meeting announcements, agendas, working papers, etc., will be distributed via e-mail and posted for public notice on the NAESB WEQ BPS website located at http://www.naesb.org/weq/weq_bps.asp. The co-chairs or an acting co-chair, appointed by one or more of the co-chairs, will preside over the WEQ BPS meetings.

Meetings will be conducted consistent with the NAESB Certificate, Bylaws, NAESB Operating Practices and Ray E. Keesey's **Modern Parliamentary Procedure**, 1994.