January 4, 2019

via web site post and email

TO: NAESB Advisory Council and Guests

cc: NAESB Board of Directors, NAESB Executive Committee members, Executives of Interested Energy Associations and Groups

FROM: Rae McQuade, President, NAESB & Jonathan Booe, Executive Vice President & CAO, NAESB

RE: NAESB Advisory Council Meeting Agenda and Reception

Dear NAESB Advisory Council Members & Guests:

 NAESB will hold its annual Advisory Council meeting on **Saturday, February 9, 2019 from 4:00 pm to 6:00 pm Eastern**.[[1]](#footnote-1) The Advisory Council meeting will be held at the **Renaissance Washington Hotel, 999 9th Street, Washington, DC**, and we hope that you can make time in your schedule to join us. As you know, the Advisory Council helps define the direction of the organization every year and has served as the inception point for many of our standards development activities to date. Your input during these meetings over the years has been invaluable, and we look forward to receiving your feedback on a number of important topics for consideration in 2019.

 We are very fortunate that Bruce Ellsworth has continued as our Chairman this year and will lead us through the meeting. An agenda and meeting materials will be made available and forwarded to you in the coming weeks. The agenda and other information will accessible on our web site through the following hyperlink - <http://www.naesb.org/advcom.asp>, and a subsequent announcement will be made when the meeting materials are available. Please let us know if there are specific topics that you believe would be beneficial to discuss.

 At the conclusion of the meeting, the Chairman will direct us to the reception/buffet – where you can relax, enjoy refreshments, and visit. If you would like to include your spouse or a colleague as additional guests for this reception, please feel free to do so. Other NARUC meetings end at the same time as our council meeting, and we are typically joined by several other state commissioners and staff who were unable to participate in the Advisory Council meeting. We look forward to hosting these additional invitees.

 For clarification, please note that while this event is held in the same hotel as many of NARUC’s winter session events, and is held coincident with the winter session, it is not sponsored by NARUC nor is it a part of the NARUC Winter Committee Meetings agenda. That said, if you are considering attending the NARUC meeting, let me urge you to do so. It is a wonderful forum and one of the most important of the year for candid discussion of energy market issues and topics of importance to us all.

 As always, we look forward to seeing you –

With Best Regards,

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| Rae McQuade, NAESB President |  | Jonathan Booe, Executive Vice President and CAO |

**NAESB ADVISORY COUNCIL MEETING**

**Renaissance Washington Hotel, 999 9th Street, Washington, DC**

**Saturday, February 9, 2019 -- 4:00 pm to 6:00 pm Eastern**

**Mount Vernon Square A**

**AGENDA**

4:00 pm 1. Welcome

* Antitrust Guidance
* Welcome to Members and Attendees
* Introduction and Roll Call
* Adoption of Agenda

2. Impact of the Advisory Council in Providing Direction to NAESB and NAESB Products

3. Status of Current Activities

* Standards Activities
* Blockchain Standards Development
* Sandia National Laboratory Surety Assessment
* Open FMB Standards Update
* Cybersecurity Activities
* Board of Directors Activities
* Governance Document Update
* Publication Schedule for 2019
* Retail Market Quadrant Model Considerations
* Liaison Activities

4. 2019 Annual Plans

* WEQ Annual Plan & Publications/Work Products & Issues
* Retail Annual Plan & Publications/Work Products & Issues
* WGQ Annual Plan & Publications/Work Products & Issues

5. Strategic Direction for 2019 and Beyond

* Ideas and Suggestions from the Floor

6. Old & New Business

* Election of Chair for 2019

6:00 pm 7. Adjourn

6:00 to 9:00 pm Reception/Buffet Immediately Following Meeting in Mount Vernon Square B

*Attire – Business Casual*

**2019 Advisory Council**

**Bruce Ellsworth** **Chairman, NAESB Advisory Council** & Former Commissioner, NH PUC & Past President of NARUC

**W. Robert Keating** **Vice Chairman, NAESB Advisory Council** & Former Commissioner, MA DPU

Vicky Bailey Principal/Partner, BHMM Energy Services LLC & Former FERC Commissioner & Former Assistant Secretary for the U.S. Department of Energy & Commissioner, Indiana Utility Regulatory Commission

Linda Breathitt Former Commissioner, Kentucky Public Service Commission & Former FERC Commissioner

Steve Chesebro’ Chairman, Harvest Natural Resources, Inc. & Founding and First Chairman, Gas Industry Standards Board

Lorraine Cross Principal, Cross & Company P.L.L.C.

Alex DeBoissiere Senior Vice President, Government Relations, AVANGRID & Former General Counsel, NAESB

Dr. Michelle Michot Foss Fellow in Energy & Minerals, Center for Energy Studies, Baker Institute for Public Policy, Rice University

Christopher Freitas Senior Program Manager Natural Gas Infrastructure, Office of Oil and Natural Gas, U.S. Department of Energy

Wayne Gardner Former Commissioner, Pennsylvania Public Utility Commission

Robert Gee President, Gee Strategies Group, LLC & Former Assistant Secretary, U.S. Department of Energy & Former Chair, Public Utility Commission of Texas

Craig Goodman President, National Energy Marketers Association (NEM)

Robert Gray Public Utilities Manager, Arizona Corporation Commission

Devin Hartman President and CEO, Electricity Consumers Resource Council

Sheila Hollis Partner, Duane Morris LLP

Jerry Langdon Director, Abraxas Petroleum Corporation, Langdon & Associates Energy Advisors, Former FERC Commissioner

Annabelle Lee Cyber Security Specialist, Nevermore Security

Annie McIntyre President, Ardua Strategies Inc.

Philip D. Moeller Senior Vice President, Energy Delivery and Chief Customer Solutions Officer, Edison Electric Institute, Former FERC Commissioner

Joelle Ogg General Counsel, DC Energy & Former Interim Counsel to NAESB

Thomas Pearce Thomas Pearce Consulting, Former Senior Policy Advisor, Office of Energy Policy and Systems Analysis (EPSA), U.S. Department of Energy

Brett Perlman Chief Executive Office, Center for Houston’s Future

Patricia Poli Advisor to Commissioner Eubanks, Michigan Public Service Commission

Paul Roberti Chief Counsel, U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA)

John Shelk President and CEO, Electric Power Supply Association

Timothy Simon TAS Strategies, Former Commissioner, California Public Utilities Commission

Rick Smead Managing Director of Advisory Services, RBN Energy LLC

Marc Spitzer Partner, Steptoe and Johnson LLC & Former FERC Commissioner & Former Arizona Public Service Commission Commissioner

Andreas D. Thanos Policy Specialist, Gas Division, Massachusetts Department of Public Utilities & Chair of the National Association of Regulatory Utility Subcommittee on Gas

Terry Thorn President, JKM Energy & Environmental Consulting

Dr. Susan Tierney Senior Advisor, Analysis Group Inc. & Former Assistant Secretary, U.S. Dept. of Energy & Former Commissioner, MA DPU

Greg White Executive Director, National Association of Regulatory Utility Commissioners

Pat Wood III Principal, Wood3 Resources, Former Chair, FERC & Former Chair, Public Utility Commission of Texas

Dr. David Wollman Deputy Director, Smart Grid and Cyber-Physical Systems Program, and Manager, Smart Grid Standards and Research, National Institute of Standards and Technology

1. If you have not already done so, please RSVP your intent to attend to Veronica Thomason (vthomason@naesb.org, 713-356-0060) at your earliest convenience. [↑](#footnote-ref-1)