**via posting**

**TO:** NAESB Board Strategic Plan Task Force Members and Interested Industry Parties

**FROM:** Elizabeth Mallett, NAESB Director Wholesale Gas and Retail Markets Quadrants

**RE:** Meeting Notes from theNAESB Board Strategy Committee Conference Call – August 22, 2022

**DATE:** August 22, 2022

Dear Board Strategy Committee Members,

A Board Strategy Committee conference call was held on Monday, August 22, 2022. The meeting was called to order at 2:00 PM Central. Ms. Crockett presided over the meeting. The notes and attachments below serve as a record for the meeting.

| **Notes from August 22, 2022 NAESB Board Strategy Committee Conference Call** | |
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| **Administrative** | Ms. Crockett opened the meeting and welcomed the participants. Mr. Booe referenced the NAESB Antitrust and Other Meeting Policies. Ms. Crockett reviewed the draft agenda with the participants. Mr. Burks moved to adopt the agenda, and the motion passed without opposition. |
| **Review 2022 NAESB Standards Development Survey Results & Draft Report** | Ms. Mallett and Ms. Trum reviewed the [2022 NAESB Standards Development Draft Report](https://naesb.org/pdf4/bd_strategy_082222w1.docx) with the participants. Ms. McQuade stated that a footnote explaining the timeline should be inserted into the report to indicate that the responses were given prior to the [July 29, 2022 joint FERC and NERC Letter to NAESB](https://naesb.org/pdf4/ferc_nerc_letter_072922_to_NAESB.pdf) was delivered and the Inflation Reduction Act legislation. She indicated that responses with stronger support in some areas may have been received if the survey had been taken after the bill and the FERC correspondence. Ms. Crockett stated that the footnotes indicating the timing of the survey would be beneficial when considering the results of the survey. She stated that she is pleased with the good number of responses submitted and the valuable information that these survey results provide. Mr. Connor noted that the level of support for each of the nine areas may not lead to the submission of standards development requests from the industry. Mr. Booe agreed and stated that, in 2020, NAESB created some ad hoc board task forces to further examine potential standards development efforts for Renewable Natural Gas, Certified Natural Gas and Battery Storage. He stated that the survey results are also a tool for the industry to see what topics are supported by whom and at what levels, which may inform the submission of standards requests.  Mr. Sherwood stated that, in the past, standards development efforts have supported long-standing industry practices; however, now, the items included in this survey were focused on more forward-looking areas, such as Environmental, Societal and Governance topics, which should be monitored and acted upon when the timing is right. Mr. Booe supported Mr. Sherwood’s recommendation. |
| **Other Business and Action Items** | NAESB staff will develop proposed language regarding the timeline for the footnotes.  Mr. Booe will work with Mr. Desselle and Ms. Crockett to schedule a follow up call.  Members of the Board Strategy Committee should review the comments included in the Appendix of the 2022 NAESB Standards Development Draft Report and be prepared to discuss any recommendations they may have as a result. |
| **Adjourn** | The meeting adjourned on a motion made by Mr. Desselle at 2:24 PM Central. |
| **Work Papers Provided for the Meeting:** | * **Agenda Item 1**: Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <https://naesb.org/pdf4/board_strategic_plan_taskforce_members.pdf> (roster), and <https://naesb.org/pdf4/bd_strategy_082222a.docx> (agenda). * **Agenda Item 3**: 2022 NAESB Standards Development Survey Draft Report:   <https://naesb.org/pdf4/bd_strategy_082222w1.docx>   * **Background & Reference**   NAESB Strategic Plan 2021 – 2023: <https://naesb.org/pdf4/naesb_strategic_plan_2021_2023.pdf>. |

| **August 22, 2022 NAESB Board Strategy Committee Conference Call**  **BOARD STRATEGY COMMITTEE MEMBERS** | | | |
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| **Name** | **Organization** | | **Attendance** |
| J. Cade Burks | Big Data Energy Services | | Present |
| Valerie Crockett | Tennessee Valley Authority | | Present |
| David Darnell | Systrends, USA | | Present |
| Michael Desselle (Chairman) | Southwest Power Pool | | Present |
| Mark G. Lauby | North American Electric Reliability Corporation | | Present |
| Debbie McKeever | Oncor Electric Delivery Company LLC | | Present |
| Timothy Alan Simon | TAS Strategies | |  |
| Terence (Terry) Thorn | KEMA Gas Consulting | |  |
| Sue Tierney | Analysis Group, Inc. | |  |
| **OTHER ATTENDEES** | | | |
| **Name** | | **Organization** | |
| Jonathan Booe | | North American Energy Standards Board | |
| Michelle Brocklesby | | Latitude Technologies | |
| Dick Brooks | | Reliable Energy Analytics | |
| Scott Brown | | Exelon Corporation | |
| Christopher Burden | | Enbridge (U.S.) Inc. | |
| David Crabtree | | Tampa Electric Company | |
| Bruce Ellsworth | | New York State Reliability Council | |
| Leo Grove | | SSL.com | |
| Ronnie Hensley | | Southern Star Central Gas Pipeline | |
| Rachel Hogge | | Eastern Gas Transmission & Storage, Inc. | |
| Sheila Hollis | | United Stated Energy Association | |
| Pete Koszalka | | Pacific Gas and Electric | |
| Annabelle Lee | | Nevermore | |
| Elizabeth Mallett | | North American Energy Standards Board | |
| Steve McCord | | TC Energy Corporation | |
| Rae McQuade | | North American Energy Standards Board | |
| Annabelle Lee | | Nevermore | |
| Joshua Phillips | | Southwest Power Pool | |
| Keith Sappenfield | | Cheniere Corpus Christi Liquefaction | |
| Timothy Sherwood | | Southern Company | |
| Caroline Trum | | North American Energy Standards Board | |
| David Wollman | | National Institute of Standards and Technology | |