##### March 6, 2019

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

**FROM:** Jonathan Booe, NAESB Executive Vice President & CAO

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

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

**Hosted by Salt River Project in Phoenix, AZ**

It is my pleasure to announce the March 2019 NAESB Executive Committee (EC) meetings in Phoenix, AZ and to thank Salt River Project (SRP) and Willis McCluskey for hosting these meetings. We are very grateful for SRP’s generosity and commitment to NAESB, and other member companies that offer to host, as it helps bolster participation and ensures that in-person attendance is convenient for everyone. Please find the meeting arrangements below:

Where: PERA Club – 1 E. Continental Drive, Tempe, AZ 85281-1053 &

Salt River Project Administration Building – 1500 N. Mills Ave, Tempe AZ 85281

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, March 26, 2019 -- 9:00 a.m. to 3:00 p.m. Mountain – Wholesale Electric Quadrant

Wednesday, March 27, 2019 -- 9:00 a.m. to 3:00 p.m. Mountain – Retail Markets Quadrant

\*\*Please note that this meeting will take place at the Salt River Project Administration Building

Thursday, March 28, 2019 -- 9:00 a.m. to 3:00 p.m. Mountain – Wholesale Gas Quadrant

If you plan to attend any of the EC meetings, please RSVP to our office at your earliest convenience ([naesb@naesb.org](mailto:naesb@naesb.org)) so that proper meeting arrangements can be made by NAESB and our host. If you are an EC member and not attending, please review the process for the selection of designated alternates that may represent you at the EC meetings and notify the NAESB office if you wish to have an alternate participate on your behalf. Travel information is posted on the NAESB web site on the EC pages and can be accessed from the following link: <https://naesb.org//weq/weq_ec.asp>. If you plan to participate by conference call and web cast, the information to do so has been posted on the NAESB website and is available in this document. The meetings, conference calls and web casts are open to any interested party.

The agendas with links to meeting materials is attached and posted on the web site for the meetings. In an effort to control costs and be more environmentally aware, we are not printing Executive Committee books any longer; however, they will be posted in an assembled document (.pdf) for each quadrant meeting and the links to the native formatted documents will be provided in the agendas.

As always, the chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed. If you have any questions regarding the upcoming meetings, please do not hesitate to contact me at any time.

Best Regards,

*Jonathan Booe* The logistical details of the meetings are provided in the following table. As the room locations are known the table will be updated and reposted.

| Date | Time | Meeting/Location |
| --- | --- | --- |
| Tuesday, March 26th | 9 am to 3 pm Mountain | WEQ EC Meeting – PERA Club  Room: Mesquite (first floor of Clubhouse)  Conference Call Number: 866-740-1260 Access Code: 7133562 Security Code: 8251 Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 9 am to 4 pm Mountain | Day 1 of WGQ IR/Technical Meeting – PERA Club  Room: TBD  Conference Call and Web Cast Available |
| Wednesday, March 27th | 9 am to 3 pm Mountain | Retail EC Meeting – SRP Administration Building (address provided above)  Room: TBD  Conference Call Number: 866-740-1260 Access Code: 7133562  Security Code: 6425 Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 8 am to 3 pm Mountain | Day 1 of WEQ OASIS Meeting – SRP Administration Building (address provided above)  Room: TBD  Conference Call and Web Cast Available |
|  | 9 am to 4 pm Mountain | Day 2 of WGQ IR/Technical Meeting – SRP Administration Building (address provided above)  Room: TBD  Conference Call Available and Web Cast Available |
| Thursday, March 28th | 9 am to 3 pm Mountain | WGQ EC Meeting – PERA Club  Room: Mesquite (first floor of Clubhouse)  Conference Call Number: 866-740-1260 Access Code: 7133562 Security Code: 3825 Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 8 am to 12 pm Mountain | Day 2 of WEQ OASIS Meeting – PERA Club  Room: TBD  Conference Call and Web Cast Available |

You can access the materials for these meeting from the NAESB web site, at the page specific for the Executive Committee 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 Meetings**

**March 26-28, 2019**

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

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](mailto: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, March 26, 2019 – 9:00 am to 3:00 pm Mountain PERA Club/Desert View (1st floor of Clubhouse), Tempe, AZ** | |
| --- | --- |
| # | 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: <https://www.naesb.org/pdf4/ec032619a.docx> |
|  | * Adoption of the EC Meeting Minutes from October 9, 2018: <https://www.naesb.org/pdf4/weq_ec100918dm.docx> |
| 3. | Review and consider for vote the recommendation for 2018 WEQ Annual Plan Item 3.c and 3.h / R18009 – Evaluate adding dynamic notification for the rollover rights renewal deadline and develop new standards/modifications as needed; Request to review and modify WEQ-002-4.2.10.3 Dynamic Notification to provide the following enhancements to be done in conjunction with Business Practice Standards that are being developed for 2018 WEQ API 3.c: 1. Remove WEQ-002-4.2.10.3.1 HTTP Notification and 2. Modify the standard as necessary to establish a generic structure for e-mail notifications that may be used for status notifications as well as notification for specific events such as notification to customers of the renewal deadline for rollover (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2018_api_3c_3h_r18009_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_112818_reqcom.doc> *- comment period ended on December 28, 2018* |
|  | * Comments Submitted by R. Johnson, Western Area Power Administration: <https://www.naesb.org/pdf4/weq_112818_wapa.docx> |
|  | * Comments Submitted by R. Kelley, Bonneville Power Administration: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_bpa.docx> |
|  | * Comments Submitted by J. Phillips on behalf of the ISO/RTO Council's Standards Review Committee: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_iso_rto.docx> |
|  | * Late Comments Submitted by WEQ OASIS in response to Bonneville Power Administration: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_response_weq_oasis_bpa_late.docx> |
|  | * Late Comments Submitted by WEQ OASIS in response to ISO/RTO Council's Standards Review Committee: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_response_weq_oasis_iso_rto_late.docx> |
|  | * Late Comments Submitted by WEQ OASIS - with Late Comments Redlined: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_weq_oasis_redlined_late.docx> |
|  | * Late Comments Submitted by WEQ OASIS - with Late Comments Accepted: <https://www.naesb.org/member_login_check.asp?doc=weq_112818_weq_oasis_clean_late.docx> |
|  | * Late Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_112818_weq_srs_late.docx> |
| 4. | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Item 3.h / R18011 - Request regarding the implementation of WEQ-004 Appendix D – Commercial Timing Tables for WECC (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api3h_r18011_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_021219_reqcom.doc> *- comment period ended on March 14, 2019* |
|  | * Comments Submitted by R. Vojdani, Western Area Power Administration: <https://www.naesb.org/pdf4/weq_021219_wapa.docx> |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_021219_weq_srs.docx> |
|  | * Comments Submitted by B. Ambrosi, BC Hydro: <https://www.naesb.org/pdf4/weq_021219_bchydro.docx> |
|  | * [Comments Submitted by IESO, ISO-NE, MISO, NYISO, PJM and SPP](https://www.naesb.org/pdf4/weq_021219_ieso_iso-ne_miso_nyiso_pjm_spp.docx): <https://www.naesb.org/pdf4/weq_021219_ieso_iso-ne_miso_nyiso_pjm_spp.docx> |
|  | * Comments Submitted by PJM Interconnection, LLC: <https://www.naesb.org/pdf4/weq_021219_pjm.docx> |
|  | * Comments Submitted by R. Hundal, Powerex Corp.: <https://www.naesb.org/pdf4/weq_021219_powerexcorp.docx> |
|  | * Comments Submitted by R. Robinson, TVA: <https://www.naesb.org/pdf4/weq_021219_tva.docx> |
|  | * Late Comments Submitted by D. Reese, Tri-State Generation and Transmission: <https://www.naesb.org/pdf4/weq_021219_tristate-gen-trans_late.docx> |
|  | * Late Comments Submitted by WEQ CISS: <https://www.naesb.org/member_login_check.asp?doc=weq_021219_weq_ciss_late.docx> |
|  | * Late Comments Submitted by WEQ CISS in response to Comments: <https://www.naesb.org/pdf4/weq_021219_weq_ciss_response_late.docx> |
| 5. | Review and consider for vote the recommendation for 2019 WEQ Annual Plan Item 3.g / R18010 – Request for modifications to the current Next Hour Market Service (NHM) business practice in WEQ-001-7 (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2019_api3g_r18010_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_021919_reqcom.doc> *- comment period ends on March 20, 2019* |
|  | * Comments Submitted by R. Vojdani, Western Area Power Administration: <https://www.naesb.org/pdf4/weq_021919_wapa.docx> |
|  | * Comments Submitted by the WEQ Standards Review Subcommittee: <https://www.naesb.org/pdf4/weq_021919_weq_srs.docx> |
|  | * Comments Submitted by B. Ambrosi, BC Hydro: <https://www.naesb.org/pdf4/weq_021919_bchydro.docx> |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_021919_southernco.docx> |
| 6. | Consideration and Vote on Minor Correction (simple majority support required to approve). |
|  | * MC19006 - Minor Correction to NAESB Wholesale Electric Quadrant (WEQ) Business Practice Standards, WEQ-001 Open Access Same-Time Information Systems (OASIS) for consistency in the publication of NAESB WEQ Business Practice Standards, Version 003.3. In reviewing the publication for NAESB WEQ Business Practice Standards, Version 003.3, the Annual Plan Item 3.g that is out for formal comments, and Version 1.8.3 Electronic Tagging Functional Specifications it was noted that there were some minor inconsistencies in the standards.   Recommendation: [https://www.naesb.org//member\_login\_check.asp?doc=weq\_mc19006.docx](https://www.naesb.org/member_login_check.asp?doc=weq_mc19006.docx) |
| 7. | Update on Coordination Activities with External Organizations: <https://www.naesb.org/misc/weq_coordination_update_030619.docx> |
| 8. | Update on Distributed Ledger Technology Activities: <https://www.naesb.org/misc/blockchain_update_030619.docx> |
| 9. | Review of Standards Development Improvement Opportunities Presentation: <https://www.naesb.org/member_login_check.asp?doc=weq_ec032619w1.pptx> |
| 10. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr010719disposition.docx> (1-7-19 Disposition); <https://www.naesb.org/pdf4/tr013019disposition.docx> (1-30-19 Disposition); <https://www.naesb.org/pdf4/tr031119a.docx> (3-11-19 Agenda); <https://www.naesb.org/pdf4/tr031919a.docx> (3-19-19 Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
|  | * + - * FERC Forms Subcommittee |
| 11. | Adoption of the 2019 WEQ Annual Plan adopted by the Board of Directors on December 13, 2018: <http://www.naesb.org/pdf4/weq_2019_annual_plan.docx> |
| 12. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 13. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_013119.docx> (1-31-19 Membership Report) |
|  | * + - * Board of Directors Update: <https://naesb.org//pdf4/bd121318a.docx> (12-13-18 Meeting Agenda); <https://www.naesb.org/pdf4/bd041119announcement.docx> (4-11-19 Meeting Announcement) |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategic_102518mn.docx> (10-25-18 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue111518notes.docx> (11-15-18 Meeting Notes) |
|  | * Parliamentary Committee: <https://naesb.org/pdf4/parliamentary111518dm.docx> (11-15-18 Meeting Notes) |
|  | * Board Critical Infrastructure Committee: <https://naesb.org/pdf4/bd_cic120318notes.docx> (12-3-18 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic012419notes.docx> (1-24-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic013119notes.docx> (1-31-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic020619notes.docx> (2-6-19 Meeting Notes) |
|  | * Board Retail Structure Review Committee: <https://www.naesb.org/pdf4/rsrc112718mn.docx> (11-27-18 Meeting Notes) |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + November 1, 2018 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc110118_naesb_pfv_status_report.pdf> |
|  | * + November 15, 2018 - FERC Final Rule (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041, Order No. 587-Y): <https://naesb.org/pdf4/ferc111518_final_rule_wgq_v3.1_RM96-1-041_Order-No587-Y.pdf> |
|  | * + November 28, 2018 - NAESB Comments in Response to FERC Standards for Business Practices and Communication Protocols for Public Utilities Notice of Proposed Rulemaking issued on October 4, 2018 (Docket No. RM05-5-026): <https://naesb.org/pdf4/ferc112818_naesb_comments_weq_nopr_RM05-5-026.pdf> |
|  | * + January 17, 2019 - FERC Notice of Proposed Rulemaking, Revisions to the Filing Process for Commission Forms (Docket No. RM19-12-000): <https://naesb.org/pdf4/ferc011719_nopr_filing_process_Commission_forms.pdf> |
| 14. | Other Business   * Green Button & Open FMB Update: <https://www.naesb.org/misc/green_button_openfmb_update_030419.docx> * Meeting Schedule 2019: <https://www.naesb.org/misc/2019_schedule.pdf> |
| 15. | Adjourn |
| *Attire – Business Casual* | |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT DRAFT AGENDA**  **Wednesday, March 27, 2019 – 9:00 am to 3:00 pm Mountain**  **Salt River Project Administration Building, Tempe, AZ** | |
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| # | 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: <https://www.naesb.org/pdf4/ec032619a.docx> |
|  | * Adoption of the EC Meeting Minutes from October 10, 2018: <https://naesb.org//pdf4/retail_ec101018dm.docx> |
| 3. | RMQ Leadership Discussion Concerning the Retail Structure Review Committee Activities: <https://www.naesb.org/misc/retail_structure_review_committee_update_030419.docx> |
| 4. | Update on Distributed Ledger Technology Activities: <https://www.naesb.org/misc/blockchain_update_030619.docx> |
| 5. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr010719disposition.docx> (1-7-19 Disposition); <https://www.naesb.org/pdf4/tr013019disposition.docx> (1-30-19 Disposition); <https://www.naesb.org/pdf4/tr031119a.docx> (3-11-19 Agenda); <https://www.naesb.org/pdf4/tr031919a.docx> (3-19-19 Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * Glossary Subcommittee |
|  | * Energy Services Provider Interface Task Force |
|  | * OpenFMB Task Force |
| 6. | Adoption of the 2019 RMQ Annual Plan adopted by the Board of Directors on December 13, 2018: <http://www.naesb.org/pdf4/retail_2019_annual_plan.docx> |
| 7. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 8. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_013119.docx> (1-31-19 Membership Report) |
|  | * + - * Board of Directors Update: <https://naesb.org//pdf4/bd121318a.docx> (12-13-18 Meeting Agenda); <https://www.naesb.org/pdf4/bd041119announcement.docx> (4-11-19 Meeting Announcement) |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategic_102518mn.docx> (10-25-18 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue111518notes.docx> (11-15-18 Meeting Notes) |
|  | * Parliamentary Committee: <https://naesb.org/pdf4/parliamentary111518dm.docx> (11-15-18 Meeting Notes) |
|  | * Board Critical Infrastructure Committee: <https://naesb.org/pdf4/bd_cic120318notes.docx> (12-3-18 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic012419notes.docx> (1-24-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic013119notes.docx> (1-31-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic020619notes.docx> (2-6-19 Meeting Notes) |
|  | * Board Retail Structure Review Committee: <https://www.naesb.org/pdf4/rsrc112718mn.docx> (11-27-18 Meeting Notes) |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + November 1, 2018 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc110118_naesb_pfv_status_report.pdf> |
|  | * + November 15, 2018 - FERC Final Rule (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041, Order No. 587-Y): <https://naesb.org/pdf4/ferc111518_final_rule_wgq_v3.1_RM96-1-041_Order-No587-Y.pdf> |
|  | * + November 28, 2018 - NAESB Comments in Response to FERC Standards for Business Practices and Communication Protocols for Public Utilities Notice of Proposed Rulemaking issued on October 4, 2018 (Docket No. RM05-5-026): <https://naesb.org/pdf4/ferc112818_naesb_comments_weq_nopr_RM05-5-026.pdf> |
|  | * + January 17, 2019 - FERC Notice of Proposed Rulemaking, Revisions to the Filing Process for Commission Forms (Docket No. RM19-12-000): <https://naesb.org/pdf4/ferc011719_nopr_filing_process_Commission_forms.pdf> |
| 9. | Other Business   * FERC Forms Subcommittee Update: <https://www.naesb.org/misc/ferc_forms_update_030619.docx> * Meeting Schedule 2019: <https://www.naesb.org/misc/2019_schedule.pdf> |
| 10. | Adjourn |
| *Attire – Business Casual* | |

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| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT DRAFT AGENDA**  **Thursday, March 28, 2019 – 9:00 am to 3:00 pm Mountain PERA Club/Desert View (1st floor of Clubhouse), Tempe, AZ** | |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * 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: <https://www.naesb.org/pdf4/ec032619a.docx> |
|  | * Adoption of the EC Meeting Minutes from October 11, 2018: <https://www.naesb.org/pdf4/wgq_ec101118dm.docx> |
| 3. | Review and consider for vote the recommendation for R18008 - Request to add existing data element “Route” to the following data set(s): NAESB WGQ Standard No. 1.4.3 – Request for Confirmation, NAESB WGQ Standard No. 1.4.3 – Confirmation Response and NAESB WGQ Standard No. 1.4.6 – Scheduled Quantity for Operator (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_R18008_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_022219reqcom.doc> *- comment period ends on March 25, 2019* |
| 4. | Consideration and Vote on Minor Corrections (simple majority support required 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 the March 2019 EC meeting. All recommendations will be posted as received. |
|  | * MC18005 - Minor correction to be implemented in NAESB WGQ Version 3.2 of the NAESB WGQ Standards Manuals. The minor correction proposes the movement of the ‘Version Notes’ to the end of each manual for ease in performing a search within the manual and the removal of the ‘Tab’ references as the manuals are no longer published in book format, but are available through electronic download and/or USB. The minor correction also corrects the language in the ‘Related Standards’ section, under the ‘ANSI ASC X12 Standards’ heading by removing the NAESB member option to purchase an ANSI reference document through NAESB by contacting the NAESB office. This option is no longer offered by ANSI therefore the language needs to be removed.   Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_mc18005_rec_020619.docx> |
|  | * MC19001 – Minor correction to Version 3.2 of the Implementation Guide for the data set:  NAESB WGQ Standard No. 1.4.6 - Scheduled Quantity for Operator. In the Scheduled Quantity for Operator (1.4.6) data set, for data element ‘Scheduling Status’, the EBB Usage is missing and needs to add the EBB Usage of ‘MA’ Mutually Agreeable in the next version of the NAESB Standards.   Recommendation: [https://www.naesb.org//member\_login\_check.asp?doc=wgq\_mc19001\_rec.docx](https://www.naesb.org/member_login_check.asp?doc=wgq_mc19001_rec.docx) |
|  | * MC19002 – Minor correction to Version 3.2 of the Implementation Guides for the data sets: NAESB WGQ Standard No. 5.4.25 - Bid and NAESB WGQ Standard No. 5.4.26 - Award Download. In R17009, data element ‘Pressure Base Indicator Description’ was added to the Bid (5.4.25) and Award Download (5.4.26) data sets. However, the Business Name Abbreviation was submitted incorrectly, missing the ‘Desc’ and needs to be added.   Recommendation: <https://www.naesb.org//member_login_check.asp?doc=wgq_mc19002_rec.docx> |
|  | * MC19003 - Minor correction to Version 3.2 of the Implementation Guide for the data set: NAESB WGQ Standard No. 3.4.1 - Transportation/Sales Invoice. The EDI Mapping Guidelines for the Transportation/Sales Invoice (3.4.1) does not correctly show the ‘Replacement Shipper Maximum Daily Quantity’ data element in the QTY Segment as Sender’s Option. The minor correction proposes the correction to the EDI Mapping Guidelines.   Recommendation: <https://www.naesb.org//member_login_check.asp?doc=wgq_mc19003_rec.docx> |
|  | * MC19004 - Minor correction to Version 3.2 of the WGQ Capacity Release Related Standards to modify the ‘Transactional Reporting’ section of the Executive Summary to remove references to the use of the Upload of Request for Download of Posted Datasets and Response to Upload of Request for download of Posted Datasets.   Recommendation: <https://www.naesb.org//member_login_check.asp?doc=wgq_mc19004_rec.docx> |
|  | * MC19005 - Minor correction to Version 3.2 of the WGQ Implementation Guides for NAESB WGQ Standard No. 3.4.1 - Transportation/Sales Invoice and NAESB WGQ Standard No. 3.4.2 Payment Remittance. The Data Element Cross Reference to ASC X12 and the EDI Mapping Guidelines for the Transportation/Sales Invoice (3.4.1) and the Payment Remittance (3.4.2) do not correctly show the Contact Person data elements in the PER Segment.   Request: <https://www.naesb.org/pdf4/wgq_mc19005.docx> |
|  | * MC19007 – Minor correction to Version 3.2 of the WGQ Implementation Guides for NAESB WGQ Standard No. 3.4.1 - Transportation/Sales Invoice. The minor correction proposes a review of the Code Values Dictionary and the Transaction Set Tables for data element Charge Type in the Transportation/Sales Invoice (3.4.1) to determine which code value is correct and what modifications, if any, should be made, as discrepancies were discovered by the WGQ Joint IR/Technical Subcommittees. * Request: [https://www.naesb.org//pdf4/wgq\_mc19007.docx](https://www.naesb.org/pdf4/wgq_mc19007.docx) |
| 5. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr010719disposition.docx> (1-7-19 Disposition); <https://www.naesb.org/pdf4/tr013019disposition.docx> (1-30-19 Disposition); <https://www.naesb.org/pdf4/tr031119a.docx> (3-11-19 Agenda); <https://www.naesb.org/pdf4/tr031919a.docx> (3-19-19 Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=wgq_ec032819w1.xlsx> (WGQ Matrix (Member); <https://www.naesb.org/pdf4/wgq_ec032819w2.xlsx> (WGQ Matrix (Non-Member)) |
|  | * + - * Contracts Subcommittee |
|  | * + - * FERC Forms Subcommittee |
| 6. | Adoption of the 2019 WGQ Annual Plan adopted by the Board of Directors on December 13, 2018: <http://www.naesb.org/pdf4/wgq_2019_annual_plan.docx> |
| 7. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.2): <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> |
|  | * WEQ Publication Schedule: (Version 003.3): <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc> |
|  | * Retail Publication Schedule (Version 3.3): <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> |
| 8. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_013119.docx> (1-31-19 Membership Report) |
|  | * + - * Board of Directors Update: <https://naesb.org//pdf4/bd121318a.docx> (12-13-18 Meeting Agenda); <https://www.naesb.org/pdf4/bd041119announcement.docx> (4-11-19 Meeting Announcement) |
|  | * + - * Board Strategy Committee: <https://naesb.org/pdf4/bd_strategic_102518mn.docx> (10-25-18 Meeting Notes) |
|  | * + - * Board Revenue Committee: <https://naesb.org/pdf4/bd_revenue111518notes.docx> (11-15-18 Meeting Notes) |
|  | * Parliamentary Committee: <https://naesb.org/pdf4/parliamentary111518dm.docx> (11-15-18 Meeting Notes) |
|  | * Board Critical Infrastructure Committee: <https://naesb.org/pdf4/bd_cic120318notes.docx> (12-3-18 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic012419notes.docx> (1-24-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic013119notes.docx> (1-31-19 Meeting Notes); <https://www.naesb.org/pdf4/bd_cic020619notes.docx> (2-6-19 Meeting Notes) |
|  | * Board Retail Structure Review Committee: <https://www.naesb.org/pdf4/rsrc112718mn.docx> (11-27-18 Meeting Notes) |
|  | * + - * Managing Committee |
|  | * Regulatory Updates |
|  | * + November 1, 2018 - NAESB Submittal to the Commission on the Parallel Flow Visualization Project Status (Docket No. EL14-82-000): <https://naesb.org/pdf4/ferc110118_naesb_pfv_status_report.pdf> |
|  | * + November 15, 2018 - FERC Final Rule (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041, Order No. 587-Y): <https://naesb.org/pdf4/ferc111518_final_rule_wgq_v3.1_RM96-1-041_Order-No587-Y.pdf> |
|  | * + November 28, 2018 - NAESB Comments in Response to FERC Standards for Business Practices and Communication Protocols for Public Utilities Notice of Proposed Rulemaking issued on October 4, 2018 (Docket No. RM05-5-026): <https://naesb.org/pdf4/ferc112818_naesb_comments_weq_nopr_RM05-5-026.pdf> |
|  | * + January 17, 2019 - FERC Notice of Proposed Rulemaking, Revisions to the Filing Process for Commission Forms (Docket No. RM19-12-000): <https://naesb.org/pdf4/ferc011719_nopr_filing_process_Commission_forms.pdf> |
| 9. | Other Business   * Green Button & Open FMB Update: <https://www.naesb.org/misc/green_button_openfmb_update_030419.docx> * Meeting Schedule 2019: <https://www.naesb.org/misc/2019_schedule.pdf> |
| 10. | Adjourn |
| *Attire – Business Casual* | |