##### September 20, 2018

**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 Announcement & Agendas - Highlighted with Agenda Updates and Additional Materials

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

**Hosted by Dominion in Richmond, VA**

It is my pleasure to announce the October 2018 NAESB Executive Committee (EC) meetings in Richmond, VA and to thank Dominion, Rachel Hogge, Lou Oberski and Ron Tomlinson for hosting these meetings. We are very grateful for Dominion’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: Dominion Downtown Offices, 120 Tredegar Street, Richmond, VA

Contact: Veronica Thomason, 713-356-0060

When: Tuesday, October 9, 2018 -- 10:00 a.m. to 4:00 p.m. Eastern – Wholesale Electric Quadrant

Wednesday, October 10, 2018 -- 10:00 a.m. to 4:00 p.m. Eastern – Retail Markets Quadrant

Thursday, October 11, 2018 -- 10:00 a.m. to 4:00 p.m. Eastern – 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) 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 directly accessed from the following link: <https://www.naesb.org/pdf4/ec100918ma.doc>. 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 materials for the meeting will be emailed to the participants and posted on the web site shortly. 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. The times indicated on the agenda will be followed to ensure that agenda items are allotted an appropriate amount of time. Should an agenda item conclude earlier than its announced time slot, the remaining time could be allotted to other agenda items at the discretion of the chair.

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, October 9th  | 10 am to 4 pm Eastern | WEQ EC MeetingRoom: Pumphouse AuditoriumConference Call Number: 866-740-1260Access Code: 7133562Security Code: 8251Web Cast: <http://www.readytalk.com> (please use same codes) |
|  | 9 am to 4 pm Eastern | Day 1 of WGQ IR/Technical MeetingRoom: Riverside RoomConference Call and Web Cast Available |
| Wednesday, October 10th | 9 am to 4 pm Eastern | Day 2 of WGQ IR/Technical MeetingRoom: Riverside RoomConference Call and Web Cast Available |
|  | 10 am to 4 pm Eastern | Retail EC Meeting by phone/web cast – for in person attendance, please join NAESB staff at following locationRoom: in the SE Dining Room in the Riverside BuildingConference Call Number: 866-740-1260Access Code: 7133562 Security Code: 6425Web Cast: <http://www.readytalk.com> (please use same codes) |
| Thursday, October 11th  | 10 am to 4 pm Eastern | WGQ EC MeetingRoom: Pumphouse AuditoriumConference Call Number: 866-740-1260Access Code: 7133562Security Code: 3825Web Cast: <http://www.readytalk.com> (please use same codes) |

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**

**October 9-11, 2018**

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) 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, October 9, 2018 – 10:00 am to 4:00 pm EasternDominion Downtown Offices, 120 Tredegar Street, Richmond, VA** |
| --- |
| # | 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/ec100918a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from August 21, 2018: <https://www.naesb.org/pdf4/weq_ec082118dm.docx>; <https://www.naesb.org/pdf4/weq_ec100918w2.docx> (Proposed Redlines to the August 21, 2018 Draft WEQ EC Meeting Minutes, Submitted by N. Saini, Entergy Services Inc.)
 |
| 3. | Review and consider for vote the NO ACTION recommendation for WEQ 2018 Annual Plan Item 4.b - Evaluate and modify standards as needed to support and/or complement the current version of the NERC Critical Infrastructure Protection Standards and any other activities of NERC or the FERC related to cybersecurity (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2018_api_4b_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_081518_reqcom.doc> *- comment period ended on September 14, 2018*
 |
|  | * Comments Submitted by the ISO/RTO Council SRC: <https://www.naesb.org/pdf4/weq_081518_irc_src.docx>
 |
| 4. | Review and consider for vote the recommendation for 2018 WEQ Annual Plan Item 3.e – Develop new OASIS Business Practice Standards to ensure that reservation capacity that is assigned to untagged Pseudo-Ties is preserved for that purpose (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2018_api_3e_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_082418_reqcom.doc> *- comment period ends on September 24, 2018*
 |
|  | * Comments Submitted by NCEMC: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_ncemc.docx>
 |
|  | * Comments Submitted by BPA: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_bpa.docx>
 |
|  | * Comments Submitted by PJM: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_pjm.docx>
 |
|  | * Comments Submitted by the ISO/RTO Council’s Standards Review Committee: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_irc_src.docx>
 |
|  | * Comments Submitted by NYISO: <https://www.naesb.org/pdf4/weq_082418_nyiso.docx>
 |
|  | * Late Comments Submitted by WEQ OASIS in response to NCEMC: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_response_weq_oasis_ncemc_late.docx>
 |
|  | * Late Comments Submitted by WEQ OASIS in response to BPA: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_response_weq_oasis_bpa_late.docx>
 |
|  | * Late Comments Submitted by WEQ OASIS in response to PJM: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_response_weq_oasis_pjm_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_082418_response_weq_oasis_irc_src_late.docx>
 |
|  | * Late Comments Submitted by WEQ OASIS in response to NYISO: <https://www.naesb.org/pdf4/weq_082418_response_weq_oasis_nyiso_late.docx>
 |
|  | * Late Comments Submitted by WEQ OASIS: <https://www.naesb.org/member_login_check.asp?doc=weq_082418_weq_oasis_late.docx>
 |
| 5. | Review and consider for vote the recommendation for 2018 WEQ Annual Plan Item 4.a – Review annually at a minimum WEQ-012 and the accreditation requirements for Authorized Certification Authorities to determine if any changes are needed to meet market conditions (simple majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/weq_2018_api_4a_rec.docx>
 |
|  | * Attachment to Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2018_api_4a_rec_attachment.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_083118_reqcom.doc> *- comment period ending on October 1, 2018 (no comments received)*
 |
| 6. | Update on Coordination Activities with External Organizations: <https://www.naesb.org/misc/coordination_external_update_092018.docx>  |
| 7. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr090718disposition.docx> (9-24-18 Triage Disposition)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * OASIS Subcommittee
 |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS)
 |
|  | * Standards Review Subcommittee (SRS): <https://www.naesb.org/pdf4/weq_ec100918w1.pptx>
 |
|  | * + - * Cybersecurity Subcommittee (CSS)
 |
|  | * + - * FERC Forms Subcommittee
 |
| 8. | Adoption of the 2018 WEQ Annual Plan adopted by the Board of Directors on September 6, 2018: <https://www.naesb.org/pdf4/bd090618a1.docx>; <https://www.naesb.org/pdf4/weq_ec100918w3.docx> (2018 WEQ Annual Plan (Redlined), Submitted by E. Skiba, MISO) |
| 9. | Adoption of the Proposed 2019 WEQ Annual Plan adopted by the Annual Plan Subcommittee on October 4, 2018: <https://www.naesb.org/pdf4/weq_ec100918w4.docx> (Redline); <https://www.naesb.org/pdf4/weq_ec100918w5.docx> (Clean) |
| 10. | 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>
 |
| 11. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_083118.docx> (8-31-2018 Membership Report)
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd090618a.docx> (9-6-18 Meeting Agenda)
 |
|  | * + - * Board Strategic Plan Task Force
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue082918notes.docx> (8-29-18 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary091318dm.docx> (9-13-18 Draft Meeting Minutes)
 |
|  | * Board Critical Infrastructure Committee
 |
|  | * + - * Managing Committee
 |
|  | * Regulatory Updates
 |
|  | * + August 21, 2018 - FERC NOPR (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041): <https://naesb.org/pdf4/ferc082118_nopr_wgq_v3.1_RM96-1-041.pdf>
 |
|  | * + October 4, 2018 - FERC NOPR (WEQ Version 003) Standards for Business Practices and Communication Protocols for Public Utilities, WEQ-006 Time Error Correction Business Practice Standards (Docket No. RM05-5-026): <https://www.naesb.org/pdf4/ferc100418_nopr_weq-006_weq_version003_rm05-5-026.pdf>
 |
| 12. | Other Business* Green Button & Open FMB Update: <https://www.naesb.org/misc/greenbutton_openfmb_update_091718.docx>
* Meeting Schedule 2018: <https://www.naesb.org/misc/2018_schedule.pdf>
* Meeting Schedule 2019
 |
| 13. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****RETAIL MARKETS QUADRANT DRAFT AGENDA****Wednesday, October 10, 2018 – 10:00 am to 4:00 pm EasternDominion Downtown Offices, 120 Tredegar Street, Richmond, VA** |
| --- |
| # | 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/ec100918a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from October 25, 2017: <https://naesb.org//pdf4/retail_ec102517dm.docx>
 |
| 3. | Review and consider for vote the recommendation for R13001 - Request for Corrections and Enhancements to the NAESB REQ.21 Energy Services Provider Interface (ESPI) (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/retail_r13001_rec.docx>
 |
|  | * Attachment 1 - Revised REQ.21 MBPs (Redline): <https://www.naesb.org/member_login_check.asp?doc=r13001_rec_attach1_redline.docx>
 |
|  | * Attachment 2 - Revised REQ.21 MBPs (Clean): <https://www.naesb.org/member_login_check.asp?doc=r13001_rec_attach2_clean.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/retail_080618_reqcom.doc> - *comment period ended on September 4, 2018 (no comments received)*
 |
| 4. | RMQ Leadership Discussion Concerning the Retail Structure Review Committee Activities: <https://www.naesb.org/pdf4/rsrc082418mn.docx> (9-24-18 Meeting Notes) |
| 5. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr090718disposition.docx> (9-24-18 Triage Disposition)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * Information Requirements & TEIS Subcommittee
 |
|  | * Glossary Subcommittee
 |
|  | * Energy Services Provider Interface Task Force
 |
|  | * OpenFMB Task Force
 |
| 6. | Adoption of the 2018 RMQ Annual Plan adopted by the Board of Directors on September 6, 2018: <https://www.naesb.org/pdf4/bd090618a2.docx>  |
| 7. | Adoption of the Proposed 2019 RMQ Annual Plan adopted by the Annual Plan Subcommittee on October 4, 2018: <https://www.naesb.org/pdf4/retail_ec101018w1.docx> (Redline); <https://www.naesb.org/pdf4/retail_ec101018w2.docx> (Clean) |
| 8. | 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>
 |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_083118.docx> (8-31-2018 Membership Report)
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd090618a.docx> (9-6-18 Meeting Agenda)
 |
|  | * + - * Board Strategic Plan Task Force
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue082918notes.docx> (8-29-18 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary091318dm.docx> (9-13-18 Draft Meeting Minutes)
 |
|  | * Board Critical Infrastructure Committee
 |
|  | * + - * Managing Committee
 |
|  | * Regulatory Updates
 |
|  | * + August 21, 2018 - FERC NOPR (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041): <https://naesb.org/pdf4/ferc082118_nopr_wgq_v3.1_RM96-1-041.pdf>
 |
|  | * + October 4, 2018 - FERC NOPR (WEQ Version 003) Standards for Business Practices and Communication Protocols for Public Utilities, WEQ-006 Time Error Correction Business Practice Standards (Docket No. RM05-5-026): <https://www.naesb.org/pdf4/ferc100418_nopr_weq-006_weq_version003_rm05-5-026.pdf>
 |
| 10. | Other Business* Meeting Schedule 2018: <https://www.naesb.org/misc/2018_schedule.pdf>
* Meeting Schedule 2019
 |
| 11. | Adjourn |
| *Attire – Business Casual* |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE GAS QUADRANT DRAFT AGENDA****Thursday, October 11, 2018 – 10:00 am to 4:00 pm EasternDominion Downtown Offices, 120 Tredegar Street, Richmond, VA**  |
| --- |
| # | 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/ec100918a.docx>
 |
|  | * Adoption of the EC Meeting Minutes from August 23, 2018: <https://www.naesb.org/pdf4/wgq_ec082318dm.docx>
 |
| 3. | Review and consider for vote the recommendation for R17005 – Request to define a NAESB standard time frame for information to be retained on the Informational Postings Website (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_r17005_rec_082318.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_082318reqcom.doc> *- comment period ended on September 21, 2018 (no comments received)*
 |
| 4. | Consideration and Possible Vote on Minor Correction (simple majority support required to approve). |
|  | * MC18004 - Minor correction to NAESB WGQ Standard No. 6.3.5 - NAESB WGQ Master Agreement for Purchase, Sale or Exchange of Liquid Hydrocarbons adopted on December 6, 2012 (Minor Correction MC13016, effective 9/26/2013, Revised by R15003 (Part 2), 08/31/2016) to correct an error in the Disclaimer language.
 |
|  | Request/Recommendation: <https://www.naesb.org//member_login_check.asp?doc=wgq_mc18004.doc>  |
| 5. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr090718disposition.docx> (9-24-18 Triage Disposition)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM)
 |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee
 |
|  | * + - * Contracts Subcommittee
 |
|  | * + - * FERC Forms Subcommittee
 |
| 6. | Adoption of the 2018 WGQ Annual Plan adopted by the Board of Directors on September 6, 2018: <https://www.naesb.org/pdf4/bd090618a3.docx>  |
| 7. | Adoption of the Proposed 2019 WGQ Annual Plan adopted by the Annual Plan Subcommittee on October 4, 2018: <https://www.naesb.org/pdf4/wgq_ec101118w1.docx> (Redline); <https://www.naesb.org/pdf4/wgq_ec101118w2.docx> (Clean) |
| 8. | 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>
 |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_083118.docx> (8-31-18 Membership Report)
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd090618a.docx> (9-6-18 Meeting Agenda)
 |
|  | * + - * Board Strategic Plan Task Force
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue082918notes.docx> (8-29-18 Meeting Notes)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary091318dm.docx> (9-13-18 Draft Meeting Minutes)
 |
|  | * Board Critical Infrastructure Committee
 |
|  | * + - * Managing Committee
 |
|  | * Regulatory Updates
 |
|  | * + August 21, 2018 - FERC NOPR (WGQ Version 3.1) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-041): <https://naesb.org/pdf4/ferc082118_nopr_wgq_v3.1_RM96-1-041.pdf>
 |
|  | * + October 4, 2018 - FERC NOPR (WEQ Version 003) Standards for Business Practices and Communication Protocols for Public Utilities, WEQ-006 Time Error Correction Business Practice Standards (Docket No. RM05-5-026): <https://www.naesb.org/pdf4/ferc100418_nopr_weq-006_weq_version003_rm05-5-026.pdf>
 |
| 10. | Other Business* Meeting Schedule 2018: <https://www.naesb.org/misc/2018_schedule.pdf>
* Meeting Schedule 2019
 |
| 11. | Adjourn |
| *Attire – Business Casual* |