Via email and posting

July 22, 2021

**TO:** NAESB Board Committee – Gas Electric Harmonization

**CC:** NAESB Board of Directors, NAESB Executive Committee and Alternates, NAESB Advisory Council

**FROM:** Rae McQuade, NAESB President

**RE:** Agenda for the GEH Virtual Meeting on July 28, 2021

Dear Committee Members and Interested Parties,

As previously announced, a virtual meeting of the Board Gas Electric Harmonization Committee has been scheduled for July 28, 2021 from 2 pm to 4 pm Central to review the comments submitted during the industry-wide comment period from June 21, 2021 to July 21, 2021. The agenda for the meeting and all submitted comments have been posted on the Gas Electric Harmonization Committee webpage (<https://naesb.org//board_gas_electric_harmonization.asp>). If additional late comments are submitted, they will be posted as received up until the day of the meeting.

If you have not registered for the meeting, instructions for registration and participation are provided below.

| **July 28, 2021** | **RSVP & Registration** |
| --- | --- |
| NAESB Board Gas Electric Harmonization Committee  2:00 - 4:00 pm Central | Registration Link: <https://us06web.zoom.us/meeting/register/tZYvd--prj0uH9DCp8fAg07kb6A2mQjxujlf> |

**Registration and Participation Instructions**

* Please register through the hyperlink provided above. This will serve as your RSVP. Should you have any difficulty registering, please contact the NAESB office.
* After registration, you will receive the meeting link, phone numbers, meeting ID and password. The link you receive is individual – it is specific to your registration and should not be shared. Should you have someone that you would like to invite to the meeting, please contact the NAESB office.
* Meeting participants will be muted on entry to the meeting.
* We ask that the meeting participants remain muted until they are asked to respond to the roll call or have comments or questions. If you have questions or comments, please use the “Raise Your Hand” feature. Once recognized, the meeting participant should unmute themself. When a meeting participant is recognized to speak, the participant should please remember to identify themself and the organization they represent.
* Meeting participants may leave and rejoin the meeting at any time during the session. The session will not be locked.

We hope you will be able to join us on July 28, 2021.

With Best Regards,

*Rae McQuade*

**NAESB BOARD GAS-ELECTRIC HARMONIZATION COMMITTEE**

**Virtual Meeting**

**Wednesday, July 28, 2021 -- 2:00 p.m. to 4:00 p.m. Central**

**DRAFT agenda**

1. Administrative:

* Welcome
* Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc>
* Roll Call of named committee members
* Adoption of agenda

2. Review Submitted Comments and Proposals

* Comments Submitted by G. Lander, Skipping Stone: <https://www.naesb.org/pdf4/geh072821w7.docx>
* Comments Submitted by M. Agen, AGA: <https://www.naesb.org/pdf4/geh072821w1.pdf>
* Comments Submitted by J. Minnis, BP Energy: <https://www.naesb.org/pdf4/geh072821w2.docx>
* Comments Submitted by M. Gracey on behalf of several WGQ Pipeline Segment members: <https://www.naesb.org/pdf4/geh072821w3.docx>
* Comments Submitted by S. Monteith, AEP: <https://www.naesb.org/pdf4/geh072821w4.docx>
* Comments Submitted by R. Lani, APGA: <https://www.naesb.org/pdf4/geh072821w5.pdf>
* Comments Submitted by B. Welch on behalf of the ISO/RTO Council: <https://www.naesb.org/pdf4/geh072821w6.docx>
* Comments Submitted by K. Sappenfield, Cheniere Energy: <https://www.naesb.org/pdf4/geh072821w8.docx>
* Comments Submitted J.T. Wood, Southern Company: <https://www.naesb.org/pdf4/geh072821w9.docx>

3. Discussion of Submitted Comments and Proposals

4. Identification of Action Items and Next Steps

5. Adjourn

| NORTH AMERICAN ENERGY STANDARDS BOARD Gas-Electric Harmonization Committee Named Members | |
| --- | --- |
| Member | Company / Association |
| Valerie Crockett *(Co-Chair)* | Tennessee Valley Authority |
| Michael Desselle *(Co Chair)* | Southwest Power Pool |
| Dick Brooks (WEQ) | Reliable Energy Analytics |
| Scott Brown (Advisory) | NAESB Advisory Council |
| J. Cade Burks (Retail) | Big Data Energy Services |
| Brad Cox (WEQ) | Tenaska, Inc. |
| Bruce Ellsworth (Advisory) | New York State Reliability Council |
| Bob Gee (Advisory) | Gee Strategies Group, LLC |
| Howard Gugel (WEQ)\* | North American Electric Reliability Corporation |
| Gregory Lander (WGQ) | Skipping Stone, LLC |
| Ken McIntyre (WEQ) | MISO |
| Debbie McKeever (Retail) | Oncor Electric Delivery Company LLC |
| Jennifer Minnis (WGQ) | BP America Inc. (BP Energy) |
| Gene Nowak (WGQ) | Kinder Morgan Inc |
| Nelson Peeler (WEQ) | Duke Energy Corporation |
| Naim Jonathan Peress (WGQ) | Southern California Gas Company |
| Keith Sappenfield (WGQ) | Corpus Christi Liquefaction, LLC |
| Donnie Sharp (Retail) | Huntsville Utilities, rep. American Public Gas Association (APGA) |
| Timothy Simon (Advisory) | TAS Strategies |
| Rick Smead (Advisory) | RBN Energy LLC |
| Leigh Spangler (Retail) | Latitude Technologies, an ESG Company |
| Terence (Terry) Thorn (Advisory) | JKM Energy & Environmental Consulting |