Via email and posting

November 6, 2020

**TO:** NAESB Board Task Force on Battery Storage

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

**RE:** Meeting Agenda for the Task Forces on Battery Storage Conference Call – November 13, 2020

Dear Task Force Members,

As noted during our October 30, 2020 kickoff meeting and in previous communications, we have scheduled a conference call on November 13, 2020 to continue discussions concerning potential standards development to support battery storage. Instructions for participation will be provided to you in a separate emailed confirmation notice after you register. The registration will serve as your RSVP to attend.

|  **Friday, November 13, 2020** | **RSVP & Registration** |
| --- | --- |
| Task Force on Battery Storage10:00 am to 12:00 pm Central | Please contact the NAESB office. |

The agenda and presentations, work papers and comments provided for the meeting has been posted on the Board webpage (<https://www.naesb.org//weq/weq_bod.asp>). The roster of Task Force members can be found following the agenda, and while voting and inclusion on the Task Force distribution list is limited to Task Force members, participation in the conference calls/webcasts is open to any interested party.

If you have any questions or need additional information, please contact Veronica Thomason (vthomason@naesb.org, (713) 356-0060) or Jonathan Booe (jbooe@naesb.org, (281) 642-3912) at any time.

Thank you for your participation

**Task Force Instructions for Conference Calls/Webcasts:**

* Please register through hyperlink provided in the meeting announcement and agenda. 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 invited to the meeting, please contact the NAESB office.
* When you join, and the host of the meeting has not starting broadcasting, you will be asked to wait until the host begins the webinar.
* We ask that the meeting participants remain muted until they have comments or questions.
* Meeting participants may leave and rejoin the meeting at any time during the session. The session will not be locked.

| **NAESB BOARD TASK FORCE ON BATTERY STORAGE** **Friday, November 13, 2020 – 10:00 am to 12:00 am Central** **DRAFT AGENDA**  |
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|  | # | Agenda Item |
| 10:00 A | 1. | Welcome |
|  |  | a) | Welcome |
|  |  | b) | Antitrust & Other Meeting Policies Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> |
|  |  | c) | Task Force Roll Call & Meeting Participant Introductions |
|  |  | d) | Agenda Adoption |
| 10:05 A | 2. | Review of Presentations, Work Papers and Submitted Comments |
|  |  | a) | Work Paper Submitted by G. Lander, Skipping Stone |
|  |  | b) | Work Paper Submitted by D. Brooks, Reliable Energy Analytics |
|  |  | c) | Presentation Submitted by R. Baxter, Mustang Prairie Energy |
| 11:05 A | 3. | Open Discussion |
| 11:50 A | 4. | Plan for the December 11, 2020 meeting and Other Business |
| 12:00 P | 5. | Adjourn |

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| **NAESB Board of Directors Task Force on Battery Storage Members** |
| **Name** | **Company** |
| Wesley Barber | Southern Company Services, Inc. |
| Michelle Brocklesby | Latitude Technologies, an ESG Company |
| Dick Brooks | Reliable Energy Analytics |
| Cade Burks | Big Data Energy Services |
| Valerie Crockett | Tennessee Valley Authority |
| Michael Desselle | Southwest Power Pool |
| Michelle Foss | Rice University |
| Bob Gee | Gee Strategies Group, LLC |
| Greg Lander | Skipping Stone, LLC |
| Stuart Laval | Duke Energy Corporation |
| Debbie McKeever | Oncor Electric Delivery Company LLC |
| David Nilsson | Adapt2 Solutions, Inc. |
| Tim Simon | TAS Strategies |
| Rick Smead | RBN Energy LLC |
| Terry Thorn | JKM Energy & Environmental Consulting |