**via email & posted February 18, 2021**

**TO: Revenue Committee:** Michael Desselle, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Debbie McKeever, Gene Nowak, Terry Thorn

**cc:** Board of Directors, Advisory Council

**FROM:** Rae McQuade, President NAESB

**RE:** Agenda for NAESB Revenue Committee Virtual Meeting – February 22, 2021

Dear Revenue Committee Members –

As previously announced, we have scheduled a Revenue Committee virtual meeting to take place on Monday, February 22, 2021 from 1:30 pm to 2:30 pm Central.

| **Monday, February 22, 2021** | **RSVP & Registration** |
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| Board Revenue Committee1:30 pm to 2:30 pm Central | All NAESB meetings are open to any interested party. Please contact the NAESB office.   |

We appreciate your continued support of NAESB and look forward to your participation in the meeting.

Best Regards,

| **NAESB Board Revenue Committee Meeting – February 22, 2021 – 1:30 pm to 2:30 pm C** |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * The committee was created in June 2008 for the purpose of reviewing the methods of revenue generation employed by NAESB and developing recommendations for the consideration of the Board of Directors to support the sustainability of the organization. In 2013, the committee absorbed the responsibilities of the Board Resources Committee. The committee meets regularly to discuss several standing agenda items and any other items that are brought to the committee members’ attention or are directed by the Board of Directors. Materials for this group are posted on the NAESB web site on the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>.
* The members of the Committee represent a balance of interests from gas and electric market participants, along with the support and input of the Advisory Council.
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| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties
* Any interested party may attend. All voting and motions are reserved for the members of the committee.
* Please provide any written comments to the NAESB Office (naesb@naesb.org) prior to the meeting if you are unable to attend
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| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes
2. Review communications activities of NAESB
3. Review the current publication cycle of the NAESB standards
4. Review Year End 2020 Financials
5. Review membership report, the status of the Board and EC vacancies, membership prospect list, and copyright violation record
* WGQ Copyright Violation Record
* WEQ Copyright Violation Record
1. Review any items in preparation for April Board of Directors meeting
2. Summary of Action Items, Assignments and Other Business
3. Adjourn
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| Meeting & Reference Materials | * **Agenda Item 1:** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> (roster), <https://www.naesb.org/pdf4/bd_revenue022221a.docx> (agenda) , <https://www.naesb.org/pdf4/bd_revenue112520notes.docx> (November 25, 2020 notes)
* **Agenda Item 2:** NAESB Communication Strategy <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf>
* **Agenda Item 3:**  Publication Schedules: <https://www.naesb.org/misc/bd_revenue_publication_history_081520.docx>, (Publication Work Paper); <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> (WGQ Version 3.3); <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> (WEQ Version 003.4); <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> (RMQ Version 3.4)
* **Agenda Item 4:** Revenue Reports: <https://www.naesb.org/misc/bd_revenue022221w1.docx> (2020 Yearend Revenue Report); <https://www.naesb.org/misc/bd_revenue022221w2.docx> (2020 Yearend Revenue Report Statistics)
* **Agenda Item 5:** Membership <https://www.naesb.org/misc/membership_report_123120.docx>, (Membership Report 12/31/2020),<https://www.naesb.org/pdf4/bod_terms.pdf>  (Board Roster), <https://www.naesb.org/pdf4/ec_terms.pdf>  (EC Roster), <https://www.naesb.org/misc/member_prospect_list_123120.docx> (Prospect List including Board & EC Vacancies 12/31/2020)
* List of FERC Public Utilities under the Federal Power Act (full list updated 12/7/2020) entities without recorded access to the most recently mandated NAESB WEQ Standards, revised 12/7/2020 - <https://www.naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf>
* List of FERC Interstate Pipelines under the Natural Gas Act (full list updated 12/7/2020) entities without recorded access to the most recently mandated NAESB WGQ Standards, revised 12/7/2020 - <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf>
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| Schedule of Upcoming Conference Calls | * Tuesday March 12, 2019, 1:00 pm to 2:30 pm C
* Tuesday, June 11, 2019, 2:00 pm to 3:00 pm C
* Tuesday, August 20, 2019, 2:00 pm to 3:00 pm C
* Thursday, November 21, 2019, 10:00 am to 11:00 am C
* Thursday, April 3, 2020 – CANCELLED
* Tuesday, June 9, 2020, 10:30 am to 11:30 am C
* Thursday, August 27, 2020, 1:00 pm to 2:00 pm C
* Wednesday, November 25, 2020, 9:30 am to 10:30 am C

Monday, February 22, 2021, 1:30 pm to 2:30 pm COther meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |