**via email & posted for interested parties, November 14, 2019**

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

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

**FROM:** Rae McQuade, President NAESB

**RE:** NAESB Revenue Committee Conference Call/Web Cast – November 21, 2019 from 10:00 am to 11:00 am Central

Dear Revenue Committee Members –

We have scheduled a conference call for the Revenue Committee on Thursday, November 21, 2019 from 10:00 am to 11:00 am Central. Information for participation in this conference call is provided below, including the agenda and work papers. Please note that this meeting will not be available via webcast unless requested by the participants.

| **NAESB Board Revenue Committee Meeting – November 21, 2019 – 10:00 Am to 11:00 Am 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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| Conference Call information for Thursday, November 21, 2019 from 10:00 am to 11:00 am C | * Please contact the NAESB office.
* Any interested party can attend. All voting and motions are reserved for the members of the committee.
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| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties
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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 proposed publication cycle of the NAESB standards
4. Review current financials & proposed revenue generation for 2020 budget
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 the status of the distributed ledger technology projects
2. Review any items in preparation for the December Board of Directors meeting
3. Summary of Action Items, Assignments and Other Business
4. 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_revenue112119a.docx> (agenda) , <https://naesb.org/pdf4/bd_revenue082019notes.docx> (August 20, 2019 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_072319.docx>, (Publication Work Paper); <http://www.naesb.org/misc/wgq_publication_schedule_ver3_2.doc> (WGQ Version 3.2); <http://www.naesb.org/misc/weq_publication_schedule_ver3_3.doc> (WEQ Version 003.3); <http://www.naesb.org/misc/retail_publication_schedule_ver3_3.doc> (RMQ Version 3.3)
* **Agenda Item 4:** Current Revenue Report & Proposed Revenue Generation for 2020 Budget: <https://www.naesb.org/misc/revenue112119w1.docx> (September 2019 Report); <https://www.naesb.org/misc/revenue112119w2.docx> (September 2019 Report Statistics)
* **Agenda Item 5:** Membership and Prospect List <https://www.naesb.org/misc/membership_report_103119.docx>, (Membership Report 10/31/2019), <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_103119.docx> (Prospect List including Board & EC Vacancies 10/31/2019)
* List of FERC Public Utilities under the Federal Power Act (full list updated 10/30/2019) entities without recorded access to the most recently mandated NAESB WEQ Standards, revised 11/7/2018 - <https://www.naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf>
* List of FERC Interstate Pipelines under the Natural Gas Act (updated 10/30/2019) entities without recorded access to the most recently mandated NAESB WGQ Standards, revised 6/30/2019 - <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf>
* **Agenda Item 6:** Distributed Ledger Technology Status: <https://www.naesb.org/misc/dlt_update111319.docx>
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| Schedule of Upcoming Conference Calls | * Thursday, February 16, 2017, 3:30 pm to 5:00 pm C
* Wednesday, April 19, 2017, 3:30 pm to 5:00 pm C
* Thursday, August 31, 2017, 10:00 am to 11:30 am C
* Friday, November 17, 2017, 2:30 pm to 4:00 pm C
* Wednesday, March 14, 2018, 11:00 am to 12:00 pm C
* Thursday, May 31, 2018, 10:00 am to 11:00 am C
* Wednesday, August 29, 2018, 10:00 am to 12:00 pm C
* Thursday, November 15, 2018, 1:00 pm to 3:00 pm C
* 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 COther meetings will be scheduled as needed by Michael Desselle. |
| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |