January 7, 2022

**TO:** NAESB Retail Market Quadrant Executive Committee (RMQ), Wholesale Electric Quadrant (WEQ) Executive Committee, and Wholesale Gas Quadrant (WGQ) Executive Committee Members, Alternates and Interested Industry Participants

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant and Elizabeth Mallett, Director, Retail Markets and Wholesale Gas Quadrants

**RE:** RMQ, WEQ and WGQ Executive Committee Virtual Meeting to Determine an Assignment of Request R21006 – January 25, 2022 from 1:00 pm to 3:00 pm Central

Dear All,

As you may know, after being unanimously endorsed by the NAESB Gas Electric Harmonization Committee, Request [R21006](https://naesb.org/pdf4/r21006.docx) was submitted by Southwest Power Pool on November 23, 2021 to develop standards that support coordinated commercial practices between the natural gas and electric markets during impending extreme weather-related emergency operation conditions. An extended meeting of the Triage Subcommittee was held on December 7th and 14th, 2021 to determine a disposition of the request, and through a subsequent notational ballot, the subcommittee voted in support of the following:

Motion to find Request R21006 within scope and to be handled in the normal course of business. The request should be assigned to the joint Wholesale Electric, Wholesale Gas, and Retail Markets Quadrants Executive Committees (ECs) to determine through a simple majority decision of the ECs en banc following workpapers and discussion which portions of the request are appropriate for standardization by the respective quadrant(s), either individually and/or jointly, as appropriate.

Consistent with the motion of the Triage Subcommittee and to make a determination on the assignment of Request R21006, the Chairs of the RMQ, WEQ and WGQ Executive Committees have scheduled a joint virtual meeting on January 25, 2022 from 1:00 pm to 3:00 pm Central through the Zoom platform. An agenda for the meeting, the standards request, and the Triage Subcommittee meeting notes from December 7th and 14th are included in the background material on page two of this announcement and posted on the Executive Committees’ webpages. As noted in the motion above, workpapers by Executive Committee members and interested parties are welcome. ***We strongly encourage interested parties to submit workpapers and/or comments by January 18, 2021, so that there is adequate time for review by the Executive Committee members; however, work papers and comments will be accepted at any time prior to the meeting***.

To participate, you are required to register for the meeting. 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.

| **Tuesday, January 25, 2022** | **RSVP & Registration** |
| --- | --- |
| Joint RMQ/WEQ/WGQ Executive Committees Meeting  1:00 pm to 3:00 pm Central | All NAESB meetings are open to any interested party. Please contact the NAESB office. |

As with other NAESB meetings, participation in the virtual meetings is open to any interested party. If you are an Executive Committee member and not attending, please review the process for the selection of designated alternates and notify the NAESB office if you wish to have an alternate participate on your behalf. Please note that the chairs reserve the right to extend the time of the meeting to ensure that agenda items are addressed. The joint EC meeting will be presided over by chairs Jim Buccigross, Mary Do and Joshua Phillips.

| **NORTH AMERICAN ENERGY STANDARDS BOARD**  **RMQ/WEQ/WGQ EXECUTIVE COMMITTEES MEETING DRAFT AGENDA**  **Virtual Meeting - Tuesday, January 25, 2022 – 1:00 pm to 3:00 pm Central** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of EC Members and Alternates: <https://www.naesb.org/pdf4/ec_terms.pdf> (EC) and <https://www.naesb.org/pdf4/alt_ec_members.pdf> (EC Alt) |
| 2. | Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org//pdf4/ec012522a.docx> |
| 3. | Discuss and determine through a simple majority decision of the ECs, en banc following workpapers and discussion, which portions of the request are appropriate for standardization by the respective quadrant(s), either individually and/or jointly, as appropriate. |
|  | * Request R21006: <https://naesb.org/pdf4/r21006.docx> |
|  | * Triage Subcommittee Notes   + December 7, 2021: <https://naesb.org/pdf4/tr120721notes.docx>   + December 14, 2021: <https://naesb.org/pdf4/tr121421notes.docx> |
| 4. | Next Steps |
| 5. | Adjourn |