##### February 3, 2021

**TO:** NAESB Wholesale Electric, Wholesale Gas and Retail Markets Quadrant Executive Committee Members, Alternates and Interested Industry Participants

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

**RE:** QuadrantExecutive Committee Virtual Meeting Announcement and Agendas – March 2021

**NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE VIRTUAL MEETINGS**

This March, NAESB will hold the first set of Executive Committee meetings of 2021 via video conference through the Zoom platform. As we continue to adapt to the challenges presented by the Coronavirus (COVID-19) pandemic, the NAESB office will keep you informed concerning the format of meetings this year that typically take place face-to-face. The information on how to participate in the video conferences has been posted on the NAESB website and is included on page two of the posted announcement.

| Meeting | Date | Time |
| --- | --- | --- |
| * Wholesale Electric Quadrant Executive Committee | Tuesday, March 9, 2021 | 9 am to 12 pm Central |
| * Retail Markets Quadrant Executive Committee | Wednesday, March 10, 2021 | 9 am to 12 pm Central |
| * Wholesale Gas Quadrant Executive Committee | Thursday, March 11, 2021 | 9 am to 12 pm Central |

As with other NAESB meetings, participation in the virtual meetings is open to any interested party. The agendas and materials for the meetings will be emailed to the participants and posted on the web site shortly. If you plan to attend any of the EC meetings, please RSVP to our office at your earliest convenience ([naesb@naesb.org](mailto:naesb@naesb.org)). If you are an EC 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 chair reserves the right to extend the time of the meeting to ensure that agenda items are addressed.

With Best Regards,

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| ***Jonathan Booe*** |
| Jonathan Booe, Executive Vice President and CAO, NAESB |

cc via email: Rae McQuade, President, NAESB

**Video Conference Instructions For The Executive Committee Meetings**

**March 9-11, 2021**

The access information for the meeting is listed below:

| Meeting | Video Conference Information |
| --- | --- |
| Wholesale Electric Quadrant  Executive Committee | Conference Call and Web Cast Available |
| Retail Markets Quadrant  Executive Committee | Conference Call and Web Cast Available |
| Wholesale Gas Quadrant  Executive Committee | Conference Call and Web Cast Available |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA**  **Virtual Meeting - Tuesday, March 9, 2021 – 9:00 am to 12:00 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 WEQ 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. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org//pdf4/ec030921a.docx> |
|  | * Adoption of the WEQ EC Meeting Minutes from October 27, 2020: <https://www.naesb.org/pdf4/weq_ec102720dm.docx> |
| 3. | Review and consider for vote the recommendation for Standards Request R20011 - Request to review and update backup procedures for tagging entities as captured within WEQ-004 and the NAESB Electronic Tagging (e-Tag) Specification Version 1.8.4. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_r20011_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_110420reqcom.doc> *- comment period ended December 4, 2020* |
|  | * Comments Submitted by R. Berdahl, Bonneville Power Administration: <https://www.naesb.org/pdf4/weq_110420_bpa.docx> |
| 4. | Review and consider for vote the recommendation for 2021 WEQ Annual Plan Item 2.a – Consistent with FERC Order No. 676-I, reconsider the reservation of WEQ-006 Manual Time Error Correction and determine if the standards should be retained or revised. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_2a_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_011421reqcom.doc> *- comment period ended February 15, 2021* |
|  | * Comments Submitted by R. Berdahl, Bonneville Power Administration: <https://www.naesb.org/pdf4/weq_011421_bpa.docx> |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_011421_soco.docx> |
|  | * Late Comments Submitted by J. Phillips, Southwest Power Pool: <https://www.naesb.org/pdf4/weq_011421_spp_late.docx> |
|  | * Late Comments Submitted by the WEQ BPS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_011421_weq_bps_late.docx> |
| 5. | Review and consider for vote the recommendation for 2021 WEQ Annual Plan Item 3.a / R20013 - Modify WEQ-000 Abbreviations, Acronyms, and Definition of Terms Business Practice Standards to provide a cross reference column to indicate which NAESB WEQ Business Practice Standards the abbreviations, acronyms, and definition of terms applies to (Standards Request R20013). (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_3a_r20013_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_012821reqcom.doc> *- comment period ending March 1, 2021* |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_012821_soco.docx> |
| 6. | Consideration and Vote on Minor Correction (simple majority support required for approval) |
|  | * MC21001 – Minor Correction to WEQ-023, Version 003.3. Currently, the Applicability section on page 4 states: Transmission Service Providers and Transmission Operators. MISO is requesting Applicability be expanded to include: Transmission Service Providers, Transmission Operators, Transmission Providers, Balancing Authorities (BA) and Load Serving Entities (LSE). (simple majority support required to approve)   Recommendation: <https://www.naesb.org/pdf4/weq_mc21001.doc> |
| 7. | Update on Coordination Activities with External Organizations: <https://www.naesb.org/pdf4/weq_ec030921w1.docx> |
| 8. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
|  | * + - * FERC Forms Subcommittee |
| 9. | Adoption of the 2021 WEQ Annual Plan adopted by the Board of Directors on December 17, 2020: <https://www.naesb.org/pdf4/bd121720a6.docx> |
| 10. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
| 11. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_123120.docx>, (12-31-20 Membership Report) |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd121720dm.docx> (12-17-20 Draft Meeting Minutes) |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing081820a.docx> (8-18-20 Meeting Agenda); <https://www.naesb.org/pdf4/managing081820notes.docx> (8-18-20 Meeting Notes) |
|  | * + - * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital022221a.docx> (2-22-21 Meeting Agenda) |
|  | * + - * Board Strategy Committee : <https://www.naesb.org/pdf4/bd_strategy_022221a.docx> (2-22-21 Meeting Agenda) |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112520notes.docx> (11-25-20 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * November 25, 2020 - FERC Order on Clarification re Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-028): <https://www.naesb.org/pdf4/ferc112520_order_on_clarification_rm05-5-028.pdf> * February 18, 2021 - FERC Notice of Proposed Rulemaking (WGQ, Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://naesb.org/pdf4/ferc021821_nopr_naesb_wgq_v3.2_rm96-1-042.pdf> |
| 12. | Other Business   * Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf> |
| 13. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT DRAFT AGENDA**  **Virtual Meeting - Wednesday, March 10, 2021 – 9:00 am to 12:00 pm Central** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of Retail 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. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org//pdf4/ec030921a.docx> |
|  | * Adoption of the RMQ EC Meeting Minutes from October 28, 2020: <https://www.naesb.org/pdf4/rmq_ec102820dm.docx> |
| 3. | Review and consider for vote the recommendation for 2020 RMQ Annual Plan Item 5.c – Develop and/or modify the applicable NAESB Model Business Practices as needed to address Additional Findings and Considerations identified by Sandia National Laboratories. (super majority support required to approve) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=rmq_2020_api_5c_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/rmq_101620reqcom.doc> *- comment period ended November 16, 2020 (no comments received)* |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * Glossary Subcommittee |
|  | * Green Button and OpenFMB Task Force |
| 5. | Adoption of the 2021 RMQ Annual Plan adopted by the Board of Directors on December 17, 2020: <https://www.naesb.org/pdf4/bd121720a4.docx> |
| 6. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
| 7. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <https://www.naesb.org/misc/membership_report_123120.docx>, (12-31-20 Membership Report) |
|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd121720dm.docx> (12-17-20 Draft Meeting Minutes) |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing081820a.docx> (8-18-20 Meeting Agenda); <https://www.naesb.org/pdf4/managing081820notes.docx> (8-18-20 Meeting Notes) |
|  | * + - * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital022221a.docx> (2-22-21 Meeting Agenda) |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112520notes.docx> (11-25-20 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * November 25, 2020 - FERC Order on Clarification re Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-028): <https://www.naesb.org/pdf4/ferc112520_order_on_clarification_rm05-5-028.pdf> * February 18, 2021 - FERC Notice of Proposed Rulemaking (WGQ, Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://naesb.org/pdf4/ferc021821_nopr_naesb_wgq_v3.2_rm96-1-042.pdf> |
| 8. | Other Business   * Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf> |
| 9. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT DRAFT AGENDA**  **Virtual Meeting - Thursday, March 11, 2021 – 9:00 am to 12:00 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 WGQ 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. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org//pdf4/ec030921a.docx> |
|  | * Adoption of the EC Meeting Minutes from October 29, 2020: <https://www.naesb.org/pdf4/wgq_ec102920dm.docx> |
| 3. | Review and consider for vote the recommendation for 2020 WGQ Annual Plan Item 6.c – Develop and/or modify the NAESB Business Practice Standards as needed to address Additional Findings and Considerations identified by Sandia National Laboratories. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_2020_api_6c_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_101620reqcom.doc> *– comment period ended November 16, 2020 (no comments received)* |
| 4. | Review and consider for vote the recommendation for Standards Request R20009 – Request to add a Sender's Option data element “Location Indicator Data" to NAESB WGQ Standard No. 5.4.20 (Transactional Reporting – Capacity Release). (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/wgq_r20009_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_101920reqcom.doc> - *comment period ended November 17, 2020 (no comments received)* |
| 5. | Review and consider for vote the recommendation for Standards Request R20012 – Request to modify the Allocation Matrix (NAESB WGQ Standard 2.4.3 Allocation) to reflect usage of Service Requester Contract as mutually agreed, rather than not used, for allocation transaction types 10R and 10D. (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_r20012_rec.docx> |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_101920reqcom.doc> - *comment period ended November 17, 2020 (no comments received)* |
| 6. | Review and consider for vote the recommendation for Standards Request R20014 – Request to update the Condition for data element "Charge Type Rate" to NAESB WGQ Standard No. 3.4.1 (Transportation/Sales Invoice). Need the ability to send a null Charge Type Rate when Blended Rates occur. (super majority support required for approval) |
|  | Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_r20014_rec.docx> |
|  | Request for Comments: <https://www.naesb.org/pdf4/wgq_021021reqcom.doc> - *comment period ending March 11, 2021* |
| 7. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
|  | * + - * FERC Forms Subcommittee |
| 8. | Adoption of the 2021 WGQ Annual Plan adopted by the Board of Directors on December 17, 2020: <https://www.naesb.org/pdf4/bd121720a8.docx> |
| 9. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 3.3): <https://www.naesb.org/misc/wgq_publication_schedule_ver3_3.doc> |
|  | * WEQ Publication Schedule: (Version 003.4): <https://www.naesb.org/misc/weq_publication_schedule_ver3_4.doc> |
|  | * Retail Publication Schedule (Version 3.4): <https://www.naesb.org/misc/retail_publication_schedule_ver3_4.docx> |
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|  | * + - * Board of Directors Update: <https://www.naesb.org/pdf4/bd121720dm.docx> )12-17-20 Draft Meeting Minutes) |
|  | * + - * Managing Committee: <https://www.naesb.org/pdf4/managing081820a.docx> (8-18-20 Meeting Agenda); <https://www.naesb.org/pdf4/managing081820notes.docx> (8-18-20 Meeting Notes) |
|  | * + - * Board Digital Committee: <https://www.naesb.org/pdf4/bd_digital022221a.docx> (2-22-21 Meeting Agenda) |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue112520notes.docx> (11-25-20 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary022221a.docx> (2-22-21 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * November 25, 2020 - FERC Order on Clarification re Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-028): <https://www.naesb.org/pdf4/ferc112520_order_on_clarification_rm05-5-028.pdf> * February 18, 2021 - FERC Notice of Proposed Rulemaking (WGQ, Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://naesb.org/pdf4/ferc021821_nopr_naesb_wgq_v3.2_rm96-1-042.pdf> |
| 11. | Other Business   * Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf> |
| 12. | Adjourn |