##### February 27, 2025

**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 & COO

**RE:** QuadrantExecutive Committee Meetings Announcement & Agendas – March 2025

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

It is my pleasure to announce that the next NAESB Executive Committee meetings will take place in Dallas, Texas at the Oncor facilities on March 26th and 27th. Once again, Oncor and Debbie McKeever have graciously offered to host the meetings, and we are excited to see all of you in person next month. For those of you that cannot attend the meetings in person, we will provide video conferencing capabilities utilizing the Zoom platform. During this set of meetings, the Executive Committees will review and vote on any recommendations and minor corrections developed since our last set of meetings in October, review the current quadrant annual plans and make any necessary updates, and review the status of our ongoing standards development and other related activities. **If you plan to attend any of the EC meetings in person, please RSVP to our office at your earliest convenience (**[**naesb@naesb.org**](mailto:naesb@naesb.org)**) so that proper meeting arrangements can be made by NAESB and Oncor.**

Where: Oncor, 1616 Woodall Rodgers Frwy., Dallas, TX 75202

Contact: Veronica Thomason, 713-356-0060

If you would prefer to attend virtually, please register through the hyperlink(s) found below. Instructions for virtual participation will be provided to you in a separate emailed confirmation notice after you register.

| Meeting | Date/Time | Registration |
| --- | --- | --- |
| WEQ Executive Committee | Wednesday, March 26th  1 pm to 4 pm Central | Please contact the NAESB office |
| RMQ Executive Committee | Thursday, March 27th  9 am to 12 pm Central | Please contact the NAESB office |
| WGQ Executive Committee | Thursday, March 27th  1 pm to 4 pm Central | Please contact the NAESB office |

Participation in the meetings is open to any interested party, and the agendas and materials for the meetings will be emailed to the participants and posted on the website shortly. 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. All participants are encouraged to read the NAESB Antitrust and Other Meetings Policies prior to the meeting: <http://www.naesb.org/misc/antitrust_guidance.doc>.

Please note that the chairs reserve 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 COO, NAESB | |
| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA**  **Wednesday, March 26, 2025 – 1:00 pm to 4:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | | |
| # | 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/ec032625a.docx> | |
|  | * Adoption of the WEQ EC Meeting Minutes from October 23, 2024: <https://naesb.org/pdf4/weq_ec102324dm.docx> | |
| 3. | Review and consider the NO ACTION recommendation for 2024 WEQ Annual Plan Item 1.a – Review as needed WEQ-023 Modeling Business Practice Standards to support any FERC directives or Final Orders, including in Docket Nos. RM05-5-029, RM05-5-030, RM19-16-000, RM19-17-000, and AD15-5-000 (simple majority support required for approval) | |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2024_api_1a_rec_100324.docx> | |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_100324reqcom.doc> - *comment period ended on November 4, 2024 (no comments received)* | |
| 4. | Review and consider the NO ACTION recommendation for 2024 WEQ Annual Plan Item 1.c – Review NERC Reliability Standards EOP-011, EOP-012, and TOP-002 and develop and/or modify any necessary business practice standards to support reliability requirements developed by NERC to address the FERC-NERC-Regional Entity Staff Report: February 2021 Cold Weather Outages in Texas and the South Central United States (simple majority support required for approval) | |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2024_api_1c_rec_100324.docx> | |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_100324reqcom.doc> - *comment period ended on November 4, 2024 (no comments received)* | |
| 5. | Review and consider the NO ACTION recommendation for 2025 WEQ Annual Plan Item 2.a / Standards Request R24003 – Consider modifications to the WEQ Business Practice Standards to allow a transmission customer within OASIS to request and identify a designated agent for point-to-point transactions (Standards Request R24003) (simple majority support required for approval) | |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2025_api_2a_rec_011425.docx> | |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_011425reqcom.doc> - *comment period ended on February 13, 2025 (no comments received)* | |
| 6. | Review and consider the NO ACTION recommendation for 2025 WEQ Annual Plan Item 3.c – Review cybersecurity protections, such as Public Key Infrastructure (PKI), that may be necessary to secure electronic communications for distributed energy resources (DERs), and develop business practices as needed (simple majority support required for approval) | |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/rmq_2025_api_2a_weq_2025_api_3c_rec_021825.docx> | |
|  | * Request for Comments: <https://naesb.org/pdf4/rmq_weq_021825reqcom.doc> - *comment period ends on March 19, 2025* | |
| 7. | Update on Coordination Activities with NERC: <https://www.naesb.org/pdf4/weq_ec032625w2.docx> | |

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| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA**  **Wednesday, March 26, 2025 – 1:00 pm to 4:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
| 8. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://naesb.org/pdf4/tr022525a.docx> (2-25-25 Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
| 9. | Adoption of the 2025 WEQ Annual Plan adopted by the Board of Directors on December 12, 2024: <https://www.naesb.org/pdf4/weq_ec032625w1.docx> (Proposed Redlines Submitted by J. Phillips, SPP) |
| 10. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 4.1): <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> |
|  | * WEQ Publication Schedule: (Version 004.1): <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> |
|  | * Retail Publication Schedule (Version 4.1): <https://www.naesb.org/misc/retail_publication_schedule_ver004_1.docx> |
| 11. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update |
|  | * + - * Board of Directors Update |
|  | * + - * Managing Committee |
|  | * + - * Board Revenue Committee |
|  | * + - * Board Strategy Committee |
|  | * Regulatory Updates |
|  | * November 22, 2024 - FERC Final Rule - Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-043; Order No. 587-AA): <https://naesb.org/pdf4/FERC112224_final_rule_order587AA.docx> * December 3, 2024 - NAESB Report to FERC concerning WGQ Gas Electric Coordination Business Practices Standards (Docket No. RM96-1): <https://naesb.org/pdf4/ferc120324_WGQ_Version4.0_with_GEH.pdf> * February 19, 2025 - FERC Final Rule - Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-31; Order No. 676-K): <https://naesb.org/pdf4/ferc021925_final_rule_order676K.pdf> |
| 12. | Other Business   * Meeting Schedule 2025: <https://naesb.org/pdf4/2025_schedule.pdf> |
| 13. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT** **DRAFT AGENDA**  **Thursday, March 27, 2025 – 9:00 am to 12:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
| --- | --- |
| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of RMQ 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/ec032725a.docx> |
|  | * Adoption of the RMQ EC Meeting Minutes: <https://naesb.org/pdf4/rmq_ec102424dm.docx> (October 24, 2024) |
| 3. | Review and consider the NO ACTION recommendation for 2025 Annual Plan Item 2.a - Review cybersecurity protections, such as Public Key Infrastructure (PKI), that may be necessary to secure electronic communications for distributed energy resources (DERs), and develop business practices as needed. (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/rmq_2025_api_2a_weq_2025_api_3c_rec_021825.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/rmq_weq_021825reqcom.doc> - *comment period ends on March 19, 2025.* |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://naesb.org/pdf4/tr022525a.docx> (2-25-25 Agenda) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * + - * Energy Service Providers Interface Task Force |
| 5. | Adoption of the 2025 RMQ Annual Plan adopted by the Board of Directors on December 12, 2024: <https://www.naesb.org/pdf4/rmq_ec032725w1.docx> (Proposed Redlines Submitted by D. McKeever, Oncor) |
| 6. | Publication Schedule Review |
|  | * WGQ Publication Schedule (Version 4.1): <https://www.naesb.org/misc/wgq_publication_schedule_ver004_1.doc> |
|  | * WEQ Publication Schedule: (Version 004.1): <https://www.naesb.org/misc/weq_publication_schedule_ver004_1.doc> |
|  | * Retail Publication Schedule (Version 4.1): <https://www.naesb.org/misc/retail_publication_schedule_ver004_1.docx> |
| 7. | Board of Directors, Board Committee and Regulatory Updates |
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|  | * + - * Board of Directors Update |
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|  | * November 22, 2024 - FERC Final Rule - Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-043; Order No. 587-AA): <https://naesb.org/pdf4/FERC112224_final_rule_order587AA.docx> * December 3, 2024 - NAESB Report to FERC concerning WGQ Gas Electric Coordination Business Practices Standards (Docket No. RM96-1): <https://naesb.org/pdf4/ferc120324_WGQ_Version4.0_with_GEH.pdf> * February 19, 2025 - FERC Final Rule - Standards for Business Practices and Communication Protocols for Public Utilities (Docket No. RM05-5-31; Order No. 676-K): <https://naesb.org/pdf4/ferc021925_final_rule_order676K.pdf> |
| 8. | Other Business   * Meeting Schedule 2025: <https://naesb.org/pdf4/2025_schedule.pdf> |
| 9. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT** **DRAFT AGENDA**  **Thursday, March 27, 2025 – 1:00 pm to 4:00 pm Central**  **Oncor, 1616 Woodall Rodgers Frwy., Dallas, Texas** | |
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| 2. | Consent Agenda (simple majority to approve) |
|  | * Adoption of Agenda: <https://www.naesb.org/pdf4/ec032725a.docx> |
|  | * Adoption of the WGQ EC Meeting Minutes: <https://naesb.org/pdf4/wgq_ec102424dm.docx> (October 24, 2024) |
| 3. | Review and consider the recommendation for R24004 - Request to add additional Data Elements to the NAESB WGQ Standard 3.4.1 Transportation / Sales Invoice dataset to accommodate the practice of charging Distance Based Rates for transportation services (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=wgq_R24004_rec_112224.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_112524reqcom.doc> - *comment period ended on December 27, 2024* * Comments Submitted by M. Agen, American Gas Association: <https://www.naesb.org/pdf4/wgq_112524reqcom_aga.pdf> |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr011224disposition.docx> (1-26-24 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
| 5. | Adoption of the 2025 WGQ Annual Plan adopted by the Board of Directors on December 12, 2024: <https://www.naesb.org/pdf4/wgq_ec032725w1.docx> (Proposed Redlines Submitted by J. Buccigross, 8760, Inc.) |
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