##### September 16, 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 Committees Virtual Meeting Announcement & Agendas – October 2021

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

The NAESB Executive Committees have scheduled virtual meetings that will take place in October utilizing the Zoom platform. During these meetings, the Executive Committees will review and vote on the recommendations and minor corrections developed since our last set of meetings in March, review the current quadrant annual plans, endorse proposed quadrant annual plans for 2022, and discuss the status of our ongoing standards development and other related activities. Information on how to participate in the virtual meetings 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, October 5, 2021  | 9 am to 12 pm Central |
| * Retail Markets Quadrant Executive Committee
 | Wednesday, October 6, 2021 | 9 am to 12 pm Central |
| * Wholesale Gas Quadrant Executive Committee
 | Thursday, October 7, 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 website shortly. If you plan to attend any of the EC meetings, please RSVP to our office at your earliest convenience (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 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 CAO, NAESB |

cc via email: Rae McQuade, President, NAESB

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

**October 5-7, 2021**

The access information for the meetings is listed below:

| Meeting | Virtual Participation Information |
| --- | --- |
| Wholesale Electric QuadrantExecutive Committee | Please contact the NAESB office. |
| Retail Markets QuadrantExecutive Committee | Please contact the NAESB office. |
| Wholesale Gas QuadrantExecutive Committee | Please contact the NAESB office. |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE ELECTRIC QUADRANT DRAFT AGENDA****Virtual Meeting - Tuesday, October 5, 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/ec100521a.docx>
 |
|  | * Adoption of the WEQ EC Meeting Minutes from March 9, 2021: <https://www.naesb.org/pdf4/weq_ec030921dm.docx>
 |
| 3. | Review and consider for vote the NO ACTION recommendation for 2021 WEQ Annual Plan Item 3.d – Review the NAESB WEQ OASIS Business Practice Standards addressing redirects and revise the standards as needed to support direction provided in the FERC Order on Clarification re: Standards for Business Practices and Communication Protocols for Public Utilities in Docket No. RM05-5-028 (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://www.naesb.org/pdf4/weq_2021_api_3d_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_021821reqcom.doc> *- comment period ended March 19, 2021 (no comments received)*
 |
| 4. | Review and consider for vote the recommendation for 2021 WEQ Annual Plan Item 3.a.i – Review WEQ-001, WEQ-002, WEQ-003, and WEQ-013 and make modifications as needed for consistency in the use of the defined terms, acronyms, and abbreviations (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_3ai_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_052421reqcom.doc> *- comment period ended June 22, 2021*
 |
|  | * Comments Submitted by K. Frank, MISO: <https://www.naesb.org/member_login_check.asp?doc=weq_052421_miso.docx>
 |
|  | * Late Comments Submitted by OASIS Subcommittee in Response to MISO Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_052421_weq_oasis_miso_late.docx>
 |
|  | * Late Comments Submitted by OASIS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_052421_weq_oasis_late.docx>
 |
| 5. | Review and consider for vote the recommendation for 2021 WEQ Annual Plan Item 3.c – Develop of industry business practice standards, as applicable, for identification of all modifications of service made to an original reservation in one location within OASIS (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_3c_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_062221reqcom.doc> *- comment period ended July 21, 2021*
 |
|  | * Comments Submitted by C. Pacella, PJM: <https://www.naesb.org/member_login_check.asp?doc=weq_062221_pjm.docx>
 |
|  | * Attachment – Supporting Examples: <https://www.naesb.org/pdf4/weq_062221_pjm_supporting_examples.xlsx>
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_062221_soco.docx>
 |
|  | * Late Comments Submitted by OASIS Subcommittee in Response to PJM Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062221_weq_oasis_pjm_late.docx>
 |
|  | * Late Comments Submitted by OASIS Subcommittee in Response to Southern Company Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062221_weq_oasis_soco_late.docx>
 |
|  | * Late Comments Submitted by OASIS Subcommittee: <https://www.naesb.org/member_login_check.asp?doc=weq_062221_weq_oasis_late.docx>
 |
| 6. | Review and consider for vote the recommendation for 2021 WEQ Annual Plan Item 3.a.ii – Review WEQ-004 and WEQ-022 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_3aii_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_062321reqcom.doc> - *comment period ended July 23, 2021*
 |
|  | * Comments Submitted by K. Frank, MISO: <https://www.naesb.org/member_login_check.asp?doc=weq_062321_miso.docx>
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_062321_soco.docx>
 |
|  | * Late Comments Submitted by WEQ CISS in Response to MISO Comments: <https://www.naesb.org/member_login_check.asp?doc=weq_062321_weq_ciss_miso_late.docx>
 |
|  | * Late Comments Submitted by WEQ CISS: <https://www.naesb.org/member_login_check.asp?doc=weq_062321_weq_ciss_late.docx>
 |
| 7. | Review and consider for vote the recommendation for WEQ 2021 Annual Plan Item 3.a.iv – Review WEQ-012 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_3aiv_rec.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_071321reqcom.doc> - *comment period ended August 12, 2021*
 |
|  | * Comments Submitted by JT Wood, Southern Company: <https://www.naesb.org/member_login_check.asp?doc=weq_071321_soco.docx>
 |
| 8. | Review and consider for vote the recommendation for WEQ 2021 Annual Plan Item 4.a and 4.b – Review annually at a minimum, WEQ-012 and the accreditation requirements for Authorized Certification Authorities to determine if any changes are needed to meet market conditions, 4.b. Evaluate and modify standards as needed to support and/or complement the current version of the NERC Critical Infrastructure Protection Standards and any other activities of NERC and the FERC related to cybersecurity (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/weq_2021_api_4a-b_rec.docx>
 |
|  | * Attachment: <https://www.naesb.org/member_login_check.asp?doc=weq_2021_api_4a-b_rec_attach.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_071321reqcom.doc> - *comment period ended August 12, 2021 (no comments received)*
 |
| 9. | Review and consider for vote the recommendation for 2021 RMQ Annual Plan Item 2.a/2021 WEQ Annual Plan Item 6.b.i – Develop a Base Contract for Sale and Purchase of Renewable Energy Certificates (RECs) to support the voluntary markets (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/rmq_2021_api_6bi_weq_2021_api_6bi_rec.docx>
 |
|  | * Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=rmq_2021_api_6bi_weq_2021_api_6bi_rec_attach1.doc>
 |
|  | * Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=rmq_2021_api_6bi_weq_2021_api_6bi_rec_attach2.doc>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/rmq_weq_080321reqcom.doc> - *comment period ended September 2, 2021*
 |
|  | * Comments Submitted by K. Sappenfield, Cheniere: <https://www.naesb.org/pdf4/rmq_weq_080321_cheniere.docx>
 |
|  | * Comments on Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=rmq_weq_080321_cheniere_attach1.doc>
 |
|  | * Comments on Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=rmq_weq_080321_cheniere_attach2.doc>
 |
| 10. | Review and consider for vote the recommendation for Request R21002 – Request to review NAESB WEQ Business Practice Standards definition for System Operating Limit following NERC's proposal to revise the definition for System Operating Limit in the NERC Glossary (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=weq_r21002_rec_081121.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/weq_081121reqcom.doc> - *comment period ended September 10, 2021*
 |
|  | * Comments Submitted by B. Welch, MISO:
 |
|  | * Attachment 1: <https://www.naesb.org/pdf4/weq_081121_miso_comments.docx>
 |
|  | * Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=weq_081121_miso.docx>
 |
| 11. | Review and consider for vote the recommendation for WEQ 2021 Annual Plan Item 1.a / Request R20008 – Update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to NERC Dynamic Transfer Reference Document V 4 (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=weq_2021_api_1a_R20008_rec_082021.docx>
 |
|  | * Attachment: <https://naesb.org/member_login_check.asp?doc=weq_2021_api_1a_R20008_rec_082021_attach.docx>
 |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_082021reqcom.doc> - *comment period ends on September 20, 2021*
 |
| 12. | Review and consider for vote the recommendation for WEQ 2021 Annual Plan Item 3.a.iii – Review WEQ-005, WEQ-007, WEQ-008, and WEQ-023 and make modifications as needed for consistency in the use of defined terms, acronyms, and abbreviations |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=weq_2021_api_3aiii_rec_082021.docx>
 |
|  | * Attachment 1: <https://naesb.org/member_login_check.asp?doc=weq_2021_api_3aiii_rec_082021_attach1.docx>
 |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=weq_2021_api_3aiii_rec_082021_attach2.docx>
 |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_082021reqcom.doc> - *comment period ends on September 20, 2021*
 |
| 13. | Update on Coordination Activities with NERC: <https://www.naesb.org/pdf4/weq_ec100521w1.docx>  |
| 14. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr042721disposition.docx> (5-11-21 Disposition); <https://www.naesb.org/pdf4/tr062321disposition.docx> (7-7-21 Disposition); <https://www.naesb.org/pdf4/tr080221disposition.docx> (8-16-21 Disposition)
 |
|  | * + - * Business Practices Subcommittee (BPS)
 |
|  | * + - * OASIS Subcommittee
 |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS)
 |
|  | * Standards Review Subcommittee (SRS)
 |
|  | * + - * Cybersecurity Subcommittee (CSS)
 |
| 15. | Adoption of the 2021 WEQ Annual Plan adopted by the Board of Directors on September 2, 2021: <https://www.naesb.org//pdf4/bd090221a2.docx>  |
| 16. | Adoption of the Proposed 2022 WEQ Annual Plan adopted by the Annual Plan Subcommittee |
| 17. | 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>
 |
| 18. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org//pdf4/bd090221a.docx> (9-2-21 Meeting Agenda)
 |
|  | * + - * Managing Committee: <https://naesb.org/pdf4/managing081821notes.docx> (8-18-21 Meeting Notes)
 |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_052021mn.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue052021notes.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary052021dm.docx> (5-20-21 Meeting Notes)
 |
|  | * Board Gas Electric Harmonization Committee: <https://www.naesb.org/pdf4/geh061621notes.docx> (6-16-21 Meeting Notes); <https://www.naesb.org/pdf4/geh062121_reqcom.docx> (6-21-21 Request for Comments); <https://www.naesb.org/pdf4/geh072821notes.docx> (7-28-21 Meeting Notes); <https://www.naesb.org/pdf4/geh082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * Regulatory Updates
 |
|  | * March 19, 2021- NAESB Comments Submitted to FERC on NOPR issued February 18, 2021 for (WGQ Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://www.naesb.org/pdf4/naesb031921_comments_ferc_nopr021821_wgqv3.2.pdf>
 |
|  | * May 20, 2021 - FERC Final Rule - Standards for Business Practices and Communication Protocols for Public Utilities (Docket Nos. RM05-5-029 and RM05-5-030; Order No. 676-J): <https://www.naesb.org/pdf4/ferc052021_final_rule_order676J.pdf>
 |
|  | * June 21, 2021 - NAESB Informational Status Update on NAESB Standard Development Efforts to Support FERC Order Nos. 841 and 2222 (Docket No. RM05-5-000): <https://www.naesb.org/pdf4/naesb062121_informational_status_update_ferc_order841and2222.pdf>
 |
|  | * July 15, 2021 - FERC Final Rule - Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042; Order No. 587-Z): <https://www.naesb.org/pdf4/ferc071521_final_rule_order587z.pdf>
 |
| 19. | Other Business * Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf>
 |
| 20. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****RETAIL MARKETS QUADRANT DRAFT AGENDA****Virtual Meeting - Wednesday, October 6, 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/ec100521a.docx>
 |
|  | * Adoption of the RMQ EC Meeting Minutes from March 10, 2021: <https://www.naesb.org/pdf4/rmq_ec031021dm.docx>
 |
| 3. | Review and consider for vote the recommendation for 2021 RMQ Annual Plan Item 2.a/2021 WEQ Annual Plan Item 6.b.i – Develop a Base Contract for Sale and Purchase of Renewable Energy Certificates (RECs) to support the voluntary markets (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/pdf4/rmq_2021_api_6bi_weq_2021_api_6bi_rec.docx>
 |
|  | * Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=rmq_2021_api_6bi_weq_2021_api_6bi_rec_attach1.doc>
 |
|  | * Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=rmq_2021_api_6bi_weq_2021_api_6bi_rec_attach2.doc>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/rmq_weq_080321reqcom.doc> - *comment period ended September 2, 2021*
 |
|  | * Comments Submitted by K. Sappenfield, Cheniere: <https://www.naesb.org/pdf4/rmq_weq_080321_cheniere.docx>
 |
|  | * Comments on Attachment 1: <https://www.naesb.org/member_login_check.asp?doc=rmq_weq_080321_cheniere_attach1.doc>
 |
|  | * Comments on Attachment 2: <https://www.naesb.org/member_login_check.asp?doc=rmq_weq_080321_cheniere_attach2.doc>
 |
| 4. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr042721disposition.docx> (5-11-21 Disposition); <https://www.naesb.org/pdf4/tr062321disposition.docx> (7-7-21 Disposition); <https://www.naesb.org/pdf4/tr080221disposition.docx> (8-16-21 Disposition)
 |
|  | * + - * 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 September 2, 2021: <https://www.naesb.org//pdf4/bd090221a1.docx>  |
| 6. | Adoption of the Proposed 2022 RMQ Annual Plan adopted by the Annual Plan Subcommittee |
| 7. | 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>
 |
| 8. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org//pdf4/bd090221a.docx> (9-2-21 Meeting Agenda)
 |
|  | * + - * Managing Committee: <https://naesb.org/pdf4/managing081821notes.docx> (8-18-21 Meeting Notes)
 |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_052021mn.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue052021notes.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary052021dm.docx> (5-20-21 Meeting Notes)
 |
|  | * Board Gas Electric Harmonization Committee: <https://www.naesb.org/pdf4/geh061621notes.docx> (6-16-21 Meeting Notes); <https://www.naesb.org/pdf4/geh062121_reqcom.docx> (6-21-21 Request for Comments); <https://www.naesb.org/pdf4/geh072821notes.docx> (7-28-21 Meeting Notes); <https://www.naesb.org/pdf4/geh082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * Regulatory Updates
 |
|  | * March 19, 2021- NAESB Comments Submitted to FERC on NOPR issued February 18, 2021 for (WGQ Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://www.naesb.org/pdf4/naesb031921_comments_ferc_nopr021821_wgqv3.2.pdf>
 |
|  | * May 20, 2021 - FERC Final Rule - Standards for Business Practices and Communication Protocols for Public Utilities (Docket Nos. RM05-5-029 and RM05-5-030; Order No. 676-J): <https://www.naesb.org/pdf4/ferc052021_final_rule_order676J.pdf>
 |
|  | * June 21, 2021 - NAESB Informational Status Update on NAESB Standard Development Efforts to Support FERC Order Nos. 841 and 2222 (Docket No. RM05-5-000): <https://www.naesb.org/pdf4/naesb062121_informational_status_update_ferc_order841and2222.pdf>
 |
|  | * July 15, 2021 - FERC Final Rule - Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042; Order No. 587-Z): <https://www.naesb.org/pdf4/ferc071521_final_rule_order587z.pdf>
 |
| 9. | Other Business* Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf>
 |
| 10. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING****WHOLESALE GAS QUADRANT DRAFT AGENDA****Virtual Meeting - Thursday, October 7, 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/ec100521a.docx>
 |
|  | * Adoption of the WGQ EC Meeting Minutes from March 11, 2021: <https://www.naesb.org/pdf4/wgq_ec031121dm.docx>
 |
| 3. | Review and consider for vote the recommendation for R21001 – Request to modify NAESB WGQ Standard 0.4.1 Storage Information to add sender’s option data element “Cycle Indicator” (super majority support required for approval) |
|  | * Recommendation: <https://www.naesb.org/member_login_check.asp?doc=wgq_r21001_rec_081821.docx>
 |
|  | * Request for Comments: <https://www.naesb.org/pdf4/wgq_081821reqcom.doc> - *comment period ends on September 16, 2021*
 |
| 4. | Consideration and Possible Vote on Minor Corrections (simple majority support required to approve)Please note that if the linked document is a request, it is under consideration by the Information Requirements/Technical Subcommittees and is not yet prepared for an EC vote, but it may be presented for vote should the IR/Tech Subcommittees prepare a recommendation prior to the October 2021 EC meeting. All recommendations will be posted as received. |
|  | * MC21004 – Minor correction to be included in NAESB WGQ Version 3.3 proposes to add 2 code values to NAESB WGQ Standard No. 0.4.1 (Storage Information) for the data element Transaction Type. The addition of these code values to both EBB and ANSI EDI X12 will provide the ability to include additional storage related transactions when reporting activity

Recommendation: <https://www.naesb.org//pdf4/wgq_mc21004_rec.docx>  |
|  | * MC21005 – Minor correction to be included in NAESB WGQ Version 3.3 proposes to add 2 code values to the NAESB WGQ Standard No. 0.4.4 (Location Data Download) for the data element Location Type Indicator. TSP’s and other industry participants need the code values to distinguish locations at which Electric Generation and Renewable Gas exist versus having these locations grouped with existing Location Type Indicator code values such as “Other”

Recommendation: <https://www.naesb.org//pdf4/wgq_mc21005_rec.docx>  |
|  | * MC21006 – Minor correction to NAESB WGQ Standard No. 0.4.4 (Location Data Download) Data Dictionary proposes to correct a typo in the Condition description for the data element Upstream/Downstream Identifier Proprietary Code
* Recommendation: <https://www.naesb.org//member_login_check.asp?doc=wgq_mc21006_rec.docx>
 |
| 5. | Subcommittee Updates (meeting materials for updates will provided by leadership as they are available): |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr042721disposition.docx> (5-11-21 Disposition); <https://www.naesb.org/pdf4/tr062321disposition.docx> (7-7-21 Disposition); <https://www.naesb.org/pdf4/tr080221disposition.docx> (8-16-21 Disposition)
 |
|  | * + - * Business Practices Subcommittee (BPS)
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|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM)
 |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee
 |
|  | * + - * Contracts Subcommittee
 |
| 6. | Adoption of the 2021 WGQ Annual Plan adopted by the Board of Directors on September 2, 2021: <https://www.naesb.org//pdf4/bd090221a3.docx>  |
| 7. | Adoption of the Proposed 2022 WEQ Annual Plan adopted by the Annual Plan Subcommittee |
| 8. | 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>
 |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update
 |
|  | * + - * Board of Directors Update: <https://www.naesb.org//pdf4/bd090221a.docx> (9-2-21 Meeting Agenda)
 |
|  | * + - * Managing Committee: <https://naesb.org/pdf4/managing081821notes.docx> (8-18-21 Meeting Notes)
 |
|  | * + - * Board Strategy Committee: <https://www.naesb.org/pdf4/bd_strategy_052021mn.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_strategy_082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * + - * Board Revenue Committee: <https://www.naesb.org/pdf4/bd_revenue052021notes.docx> (5-20-21 Meeting Notes); <https://www.naesb.org/pdf4/bd_revenue082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * + - * Parliamentary Committee: <https://www.naesb.org/pdf4/parliamentary052021dm.docx> (5-20-21 Meeting Notes)
 |
|  | * Board Gas Electric Harmonization Committee: <https://www.naesb.org/pdf4/geh061621notes.docx> (6-16-21 Meeting Notes); <https://www.naesb.org/pdf4/geh062121_reqcom.docx> (6-21-21 Request for Comments); <https://www.naesb.org/pdf4/geh072821notes.docx> (7-28-21 Meeting Notes); <https://www.naesb.org/pdf4/geh082621a.docx> (8-26-21 Meeting Agenda)
 |
|  | * Regulatory Updates
 |
|  | * March 19, 2021- NAESB Comments Submitted to FERC on NOPR issued February 18, 2021 for (WGQ Version 3.2) Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042): <https://www.naesb.org/pdf4/naesb031921_comments_ferc_nopr021821_wgqv3.2.pdf>
 |
|  | * May 20, 2021 - FERC Final Rule - Standards for Business Practices and Communication Protocols for Public Utilities (Docket Nos. RM05-5-029 and RM05-5-030; Order No. 676-J): <https://www.naesb.org/pdf4/ferc052021_final_rule_order676J.pdf>
 |
|  | * June 21, 2021 - NAESB Informational Status Update on NAESB Standard Development Efforts to Support FERC Order Nos. 841 and 2222 (Docket No. RM05-5-000): <https://www.naesb.org/pdf4/naesb062121_informational_status_update_ferc_order841and2222.pdf>
 |
|  | * July 15, 2021 - FERC Final Rule - Standards for Business Practices of Interstate Natural Gas Pipelines (Docket No. RM96-1-042; Order No. 587-Z): <https://www.naesb.org/pdf4/ferc071521_final_rule_order587z.pdf>
 |
| 10. | Other Business* Meeting Schedule 2021: <https://www.naesb.org/pdf4/2021_schedule.pdf>
 |
| 11. | Adjourn |