##### September 25, 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:** Executive Committee Meetings Announcement & Agendas – October 2025

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

As previously announced, the next NAESB Executive Committee (EC) meetings have been scheduled to take place at the Eastern Gas Transmission & Storage offices in Glen Allen, Virginia on October 22nd and 23rd. We are extremely appreciative of Rachel Hogge and all of her efforts to host the meeting for NAESB. Without such support, it would be very difficult to maintain the NAESB budget and provide varying locations around the country to encourage attendance at meetings. If you cannot attend in person, we will provide video conferencing capabilities utilizing the Zoom platform for virtual participation. During these meetings, the EC 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 as well as the proposed 2026 plans, 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 our host.**

Where: BHE Eastern Gas Transmission & Storage Inc., 10750 Capital One Way, Glen Allen, VA 23060

Contact: Veronica Thomason, 713-356-0060

Nearby Hotels: <https://www.naesb.org/pdf4/ec102225hotels.docx>

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 |
| --- | --- | --- |
| Wholesale Electric Quadrant Executive Committee | Wednesday, October 22nd  1 pm to 4 pm Eastern | Please contact the NAESB office. |
| Retail Markets Quadrant Executive Committee | Thursday, October 23rd  10 am to 12 pm Eastern | Please contact the NAESB office. |
| Wholesale Gas Quadrant Executive Committee | Thursday, October 23rd  1 pm to 4 pm Eastern | 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 |

cc: Rae McQuade, President, NAESB

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE ELECTRIC QUADRANT** **DRAFT AGENDA**  **Wednesday, October 22, 2025 – 1:00 pm to 4:00 pm Eastern**  **BHE Eastern Gas Transmission & Storage Inc., Glen Allen, VA** | |
| --- | --- |
| # | 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://naesb.org/pdf4/ec102225a.docx> |
|  | * Adoption of the WEQ EC Meeting Minutes from March 26, 2025: <https://naesb.org/pdf4/weq_ec032625dm.docx> |
| 3. | Review and consider the NO ACTION recommendation for 2025 WEQ Annual Plan Item 2.b - Consider and develop modifications to the WEQ Business Practice Standards and the NAESB WEQ Electronic Tagging Functional Specification to include a transaction type specially designed to accommodate Bi-directional resources (batteries) (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2025_api_2b_rec_060425.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_060425reqcom.doc> *- comment period ended on July 3, 2025 (no comments received)* |
| 4. | Review and consider the NO ACTION recommendation for 2025 WEQ Annual Plan Item 1.a – Review annually, at a minimum, the current version of the NAESB Electronic Tagging Functional Specification and make revisions as necessary to ensure the specification continues to be supportive of applicable NERC Reliability Standards and NAESB WEQ Business Practice Standards and is reflective of current cybersecurity best practices (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2025_api_1a_rec_062525.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_062525reqcom.doc> - *comment period ended on July 24, 2025 (no comments received)* |
| 5. | Review and consider the recommendation for 2025 WEQ Annual Plan Item 3.a – 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 (simple majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=weq_2025_api_3a_rec_082725.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_082725reqcom.doc> *- comment period ends on September 26, 2025 (no comments received to date)* |
| 6. | Review and consider the NO ACTION recommendation for 2025 WEQ Annual Plan Item 3.b – Evaluate and modify as needed standards 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 (simple majority support required for approval) |
|  | * NO ACTION Recommendation: <https://naesb.org/pdf4/weq_2025_api_3b_rec_082725.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_082725reqcom.doc> *- comment period ends on September 26, 2025 (no comments received to date)* |
| 7. | Review and consider the recommendation for 2025 WEQ Annual Plan Item 1.b / R24005 – Develop and/or modify the WEQ-008 Transmission Loading Relief – Eastern Interconnection Business Practice Standards to support congestion management processes for the Western Interconnection (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/weq_2025_api_1b_R24005_rec_091225.docx> |
|  | * Attachment: <https://naesb.org/member_login_check.asp?doc=weq_2025_api_1b_R24005_rec_091225_attachment.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/weq_091225reqcom.doc> *- comment period ends on October 14, 2025 (no comments received to date)* |
| 8. | Update on Coordination Activities with NERC |
| 9. | Subcommittee / Development Updates (meeting materials for updates will be posted as they are made available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr081825disposition.docx> (9-1-25 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * OASIS Subcommittee |
|  | * + - * Coordinate Interchange Scheduling Subcommittee (CISS) |
|  | * Standards Review Subcommittee (SRS) |
|  | * + - * Cybersecurity Subcommittee (CSS) |
| 10. | Adoption of the 2025 WEQ Annual Plan adopted by the Board of Directors on September 4, 2025: <https://www.naesb.org/pdf4/weq_ec102225w1.docx> (Proposed Redlines Submitted by J. Phillips, SPP) |
| 11. | Adoption of the Proposed 2026 WEQ Annual Plan adopted by the Annual Plan Subcommittee |
| 12. | 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> |
| 13. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_092425.docx> |
|  | * + - * Board of Directors Update: <https://naesb.org/pdf4/bd042425dm.docx> (04-24-25 Meeting Minutes); <https://naesb.org/pdf4/bd090425a.docx> (9-4-25 Agenda) |
|  | * + - * Managing Committee Update: <https://naesb.org/pdf4/managing041725notes.docx> (04-17-25 Meeting Notes) |
|  | * + - * Strategy Committee Update: <https://naesb.org/pdf4/bd_strategy_040725mn.docx> (April 7, 2025 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_072525mn.docx> (07-25-25 Meeting Notes) |
|  | * + - * Revenue Committee Update: <https://naesb.org/pdf4/bd_revenue042225notes.docx> (04-22-25 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082725a.docx> (08-27-25 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * May 8, 2025 - NAESB Status Report to the Commission Concerning Standards Request R24004 – Distance-Based Rate Charges on Transportation/Sales Invoices (Docket No. RM96-1-000): <https://naesb.org/pdf4/naesb050825_status_report_R24004.pdf> |
| 14. | Other Business   * Meeting Schedule 2025: <https://naesb.org/pdf4/2025_schedule.pdf> |
| 15. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **RETAIL MARKETS QUADRANT** **DRAFT AGENDA**  **Thursday, October 23, 2025 – 10:00 am to 12:00 pm Eastern**  **BHE Eastern Gas Transmission & Storage Inc., Glen Allen, VA** | |
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| # | Agenda Item |
| 1. | Welcome |
|  | * Antitrust Guidelines: <https://www.naesb.org/misc/antitrust_guidance.doc> |
|  | * Welcome to members and attendees |
|  | * Quorum Establishment: Roll Call of RMQQ 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://naesb.org/pdf4/ec102225a.docx> |
|  | * Adoption of the RMQ EC Meeting Minutes: <https://naesb.org/pdf4/rmq_ec032725dm.docx> (March 27, 2025) |
| 3. | Review and consider the recommendation for 2025 RMQ Annual Plan Item 2.d – Develop Distributed Ledger Technology (DLT) RMQ Model Business Practices to support the automation of the NAESB Distribution Grid Services Base Contract and Conditions Precedent Addendum (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/rmq_2025_api_2d_rec_080825.docx> |
|  | * Attachment 1: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_2d_rec_080825_attach1.docx> |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_2d_rec_080825_attach2.docx> |
|  | * Attachment 3: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_2d_rec_080825_attach3.docx> |
|  | * Attachment 4: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_2d_rec_080825_attach4.docx> |
|  | * Attachment 5: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_2d_rec_080825_attach5.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/rmq_080825reqcom.doc> *- comment period ended on September 8, 2025* |
|  | * Comments Submitted by K. Sappenfield, KS Energy: <https://naesb.org/pdf4/rmq_080825_KSEnergyConsultant.docx> |
|  | * Attachment 1: <https://naesb.org/member_login_check.asp?doc=rmq_080825_attachment1_KSEnergyConsultant.docx> |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=rmq_080825_attachment2_KSEnergyConsultant.docx> |
| 4. | Review and consider the recommendation for 2025 RMQ Annual Plan Item 1 – Review RMQ Cybersecurity Model Business Practices including data fields and minimum technical characteristics, and revise as needed (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/rmq_2025_api_1_rec_081325.docx> |
|  | * Attachment 1: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_1_rec_081325_attach1.docx> |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=rmq_2025_api_1_rec_081325_attach2.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/rmq_081325reqcom.doc> - *comment period ended on September 12, 2025 (no comments received)* |
| 5. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr081825disposition.docx> (9-1-25 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Information Requirements & TEIS Subcommittee |
|  | * + - * Energy Service Providers Interface Task Force |
| 6. | Adoption of the 2025 RMQ Annual Plan adopted by the Board of Directors on September 4, 2025: <https://www.naesb.org/pdf4/rmq_ec102325w1.docx> (Proposed Redlines Submitted by D. McKeever, Oncor) |
| 7. | Adoption of the Proposed 2026 RMQ Annual Plan adopted by the Annual Plan Subcommittee |
| 8. | 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> |
| 9. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_092425.docx> |
|  | * + - * Board of Directors Update: <https://naesb.org/pdf4/bd042425dm.docx> (04-24-25 Meeting Minutes); <https://naesb.org/pdf4/bd090425a.docx> (9-4-25 Agenda) |
|  | * + - * Managing Committee Update: <https://naesb.org/pdf4/managing041725notes.docx> (04-17-25 Meeting Notes) |
|  | * + - * Strategy Committee Update: <https://naesb.org/pdf4/bd_strategy_040725mn.docx> (April 7, 2025 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_072525mn.docx> (07-25-25 Meeting Notes) |
|  | * + - * Revenue Committee Update: <https://naesb.org/pdf4/bd_revenue042225notes.docx> (04-22-25 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082725a.docx> (08-27-25 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * May 8, 2025 - NAESB Status Report to the Commission Concerning Standards Request R24004 – Distance-Based Rate Charges on Transportation/Sales Invoices (Docket No. RM96-1-000): <https://naesb.org/pdf4/naesb050825_status_report_R24004.pdf> |
| 10. | Other Business   * Meeting Schedule 2025: <https://naesb.org/pdf4/2025_schedule.pdf> |
| 11. | Adjourn |

| **NORTH AMERICAN ENERGY STANDARDS BOARD EXECUTIVE COMMITTEE MEETING**  **WHOLESALE GAS QUADRANT** **DRAFT AGENDA**  **Thursday, October 23, 2025 – 1:00 pm to 4:00 pm Eastern**  **BHE Eastern Gas Transmission & Storage Inc., Glen Allen, VA** | |
| --- | --- |
| # | 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://naesb.org/pdf4/ec102225a.docx> |
|  | * Adoption of the WGQ EC Meeting Minutes: <https://naesb.org/pdf4/wgq_ec062625dm.docx> (June 26, 2025) |
| 3. | Review and consider the recommendation for Standards Request R24006 – In NAESB WGQ Version 4.0, request to add two new Business Conditional data elements titled Off-System Downstream Contract Indicator and Off-System Upstream Contract Indicator to the Nomination Dataset (NAESB WGQ Standard No. 1.4.1) and add them as Conditional data elements to the Scheduled Quantity Dataset (NAESB WGQ Standard No. 1.4.5). Additionally, add them to the nomination key in NAESB WGQ Standard No. 1.3.27 (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/wgq_R24006_rec_050725.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_050725reqcom.doc> *- comment period ended on June 6, 2025 (no comments received)* |
| 4. | Review and consider the recommendation for 2024 WGQ Annual Plan Item 1 – Review WGQ Cybersecurity Related Standards Manual, including data fields and minimum technical characteristics, and revise as needed (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/wgq_2025_api_1_rec_081325.docx> |
|  | * Attachment 1: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_1_rec_081325_attach1.docx> |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_1_rec_081325_attach2.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_081325reqcom.doc> *- comment period ended on September 12, 2025 (no comments received)* |
| 5. | Review and consider the recommendation for 2025 WGQ Annual Plan Item 4 – Develop Business Practice Standards, as needed, to Support Purchase and Sale Transactions related to Hydrogen (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/pdf4/wgq_2025_api_4_rec2_090325.docx> |
|  | * Attachment 1a: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_4_rec2_090325_attach1a.docx> |
|  | * Attachment 1b: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_4_rec2_090325_attach1b.docx> |
|  | * Attachment 2: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_4_rec2_090325_attach2.docx> |
|  | * Attachment 3: <https://naesb.org/member_login_check.asp?doc=wgq_2025_api_4_rec2_090325_attach3.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_090325reqcom.doc> *- comment period ends on October 3, 2025 (no comments received to date)* |
| 6. | Review and consider the recommendation for Standards Request R25003 – Request to modify timelines included in NAESB WGQ Standard No. 1.3.37: Nominations Related Standards (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=wgq_R25003_rec_091225.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_091225reqcom.doc> *- comment period ends on October 14, 2025 (no comments received to date)* |
| 7. | Review and consider the recommendation for Standards Request R25002 – Request to modify NAESB WGQ Standard 5.4.25 to make certain information mandatory in the Bids, Offers, Awards datasets and the Replacement Shipper Contract Number in the Offers and Awards datasets (super majority support required for approval) |
|  | * Recommendation: <https://naesb.org/member_login_check.asp?doc=wgq_R25002_rec_091225.docx> |
|  | * Request for Comments: <https://naesb.org/pdf4/wgq_091225reqcom.doc> *- comment period ends on October 14, 2025 (no comments received to date)* |
| 8. | Subcommittee / Development Updates (meeting materials for updates will be provided by leadership as they are available) |
|  | * Triage Subcommittee: <https://www.naesb.org/pdf4/tr081825disposition.docx> (9-1-25 Disposition) |
|  | * + - * Business Practices Subcommittee (BPS) |
|  | * + - * Electronic Delivery Mechanisms Subcommittee (EDM) |
|  | * + - * Information Requirements Subcommittee (IR)/Technical Subcommittee |
|  | * + - * Contracts Subcommittee |
| 9. | Adoption of the 2025 WGQ Annual Plan adopted by the Board of Directors on September 4, 2025: <https://www.naesb.org/pdf4/wgq_ec102325w1.docx> (Proposed Redlines Submitted by J. Buccigross, 8760, Inc.) |
| 10. | Adoption of the Proposed 2025 WGQ Annual Plan adopted by the Annual Plan Subcommittee |
| 11. | 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> |
| 12. | Board of Directors, Board Committee and Regulatory Updates |
|  | * + - * Membership Update: <http://www.naesb.org/misc/membership_report_092425.docx> |
|  | * + - * Board of Directors Update: <https://naesb.org/pdf4/bd042425dm.docx> (04-24-25 Meeting Minutes); <https://naesb.org/pdf4/bd090425a.docx> (9-4-25 Agenda) |
|  | * + - * Managing Committee Update: <https://naesb.org/pdf4/managing041725notes.docx> (04-17-25 Meeting Notes) |
|  | * + - * Strategy Committee Update: <https://naesb.org/pdf4/bd_strategy_040725mn.docx> (April 7, 2025 Meeting Notes); <https://naesb.org/pdf4/bd_strategy_072525mn.docx> (07-25-25 Meeting Notes) |
|  | * + - * Revenue Committee Update: <https://naesb.org/pdf4/bd_revenue042225notes.docx> (04-22-25 Meeting Notes); <https://naesb.org/pdf4/bd_revenue082725a.docx> (08-27-25 Meeting Agenda) |
|  | * Regulatory Updates |
|  | * May 8, 2025 - NAESB Status Report to the Commission Concerning Standards Request R24004 – Distance-Based Rate Charges on Transportation/Sales Invoices (Docket No. RM96-1-000): <https://naesb.org/pdf4/naesb050825_status_report_R24004.pdf> |
| 13. | Other Business   * Meeting Schedule 2024: <https://www.naesb.org/pdf4/2024_schedule.pdf> |
| 14. | Adjourn |