##### September 19, 2023

**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 – October 2023

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**EXECUTIVE COMMITTEE MEETINGS**

As previously announced, the next NAESB Executive Committee (EC) meetings will take place in Glen Alen, Virginia at the Eastern Gas Transmission & Storage offices on October 25th and 26th. Rachel Hogge has graciously offered to host us again, and we are extremely grateful for the support she and Eastern Gas Transmission & Storage have provided to NAESB over the years. If you are unable to attend in person, we will also provide video conferencing capabilities utilizing the Zoom platform for those that wish to attend virtually. 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 2024 quadrant annual plans and make any necessary updates, and review the status of our ongoing standards development and other related activities. Unlike previous EC meetings, we are holding three half day meetings over two days in an effort to better accommodate those that are traveling and to utilize everyone’s time the most efficiently. **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 Alen, VA 23060

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 |
| --- | --- | --- |
| Wholesale Electric Quadrant Executive Committee | Wednesday, October 25th  1 pm to 4 pm Eastern | Please contact the NAESB office. |
| Retail Markets Quadrant Executive Committee | Thursday, October 26th  9 am to 12 pm Eastern | Please contact the NAESB office. |
| Wholesale Gas Quadrant Executive Committee | Thursday, October 26th  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 via email: Rae McQuade, President, NAESB