##### via posting

**TO:** Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – February 2, 2022

**DATE:** January 14, 2022

Dear NAESB WEQ BPS Participants,

The WEQ BPS has scheduled a meeting for Wednesday, February 2, 2022 from 10:00 AM – 4:00 PM Central. During the meeting, between 10:00 AM – 12:00 PM Central, the participants will continue to discuss potential modifications to the WEQ-023 Modeling Business Practice Standards that should be made as part of 2022 WEQ Annual Plan Item 2 to support directives contained in FERC Order No. 676-J. As requested during the previous meeting, participants are asked to read the Order and come prepared to discuss the FERC directives and standards.

As part of the afternoon session, between 1:00 – 4:00 PM Central, the participants will continue to define data elements to assist in the registration processes for distributed energy resources (DER) and DER aggregations and begin drafting standards to support the communication of such data between relevant parties as part of 2022 WEQ Annual Plan Item 6. As time permits, the participants will also discuss other uses cases that should be addressed as part of this effort.

Please note that an additional meeting of the subcommittee has been scheduled for Wednesday, March 2, 2022 from 10:00 AM – 4:00 PM Central. An agenda for this meeting will be posted and distributed following the February 2 meeting.

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Consistent with the NAESB non-member meeting participation [policy](http://www.naesb.org/pdf4/naesb_web_site_faq.pdf), non-members must register through the following hyperlink and pay the non-member meeting participation fee: <https://naesb.org/committee_activities.asp>.

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>.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**WEQ Business Practices Subcommittee**

**Conference Call**

**February 2, 2022 – 1:00 PM to 4:00 PM Central**

**DRAFT AGENDA**

1. Welcome
* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
	+ January 5, 2022
1. Continue to Discuss 2022 WEQ Annual Plan Items 2.a and 2.b – Consistent with FERC Order No. 676-J, review WEQ-023-1.4 and WEQ-023-1.4.1 and determine if revisions are needed to address NOPR comments regarding contract path management/Consistent with FERC Order No. 676-J, review the WEQ-023 Business Practice Standards and make modifications as necessary to improve the accuracy of ATC and related calculations (10:00 AM – 12:00 PM Central)
2. Continue to Discuss 2022 WEQ Annual Plan Item 6 – Develop and/or modify standards for information and reporting requirements to support battery storage/energy storage and, more broadly, distributed energy resources in front and behind the meter (1:00 PM – 4:00 PM Central)
* Continue to categorize and define data elements to assist in the registration processes for distributed energy resources (DER) and DER aggregations
* Begin drafting standards to support the communication of such data between relevant parties
* Disuss additional uses cases that should be addressed as part of this effort
1. Identify Next Steps and Action Items
* Future Meeting Dates:
	+ Wednesday, March 2, 2022 from 10:00 AM – 4:00 PM Central
	+ Wednesday, April 6, 2022 from 10:00 AM – 4:00 PM Central
	+ Wednesday, May 4, 2022 from 10:00 AM – 4:00 PM Central
	+ Wednesday, June 1, 2022 from 10:00 – 4:00 PM Central
	+ Wednesday, July 6, 2022 from 10:00 – 4:00 PM Central
1. Adjourn

Antitrust and Other Meeting Policies

Antitrust guidelines direct meeting participants to avoid discussion of topics or behavior that would result in anticompetitive behavior including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.

Any views, opinions or positions presented or discussed by meeting participants are the views of the individual meeting participants and their organizations. Any such views, opinions or positions are not the views, positions or opinions of NAESB, the NAESB Board of Directors, or any NAESB Committee or Subcommittee, unless specifically noted otherwise.

As it is not the purpose of the meeting to discuss any antitrust topics, if anyone believes we are straying into improper areas, please let us know and we will redirect the conversation.

Participants recording any portion of a NAESB meeting or conference call are reminded that federal and state statutes mandate various disclosure and consent requirements. It is NAESB’s policy that participants comply with all applicable state and federal statutes related to the recording of conversations. As a courtesy to the meeting attendees, anyone taping a meeting should announce that they are doing so in the meeting before beginning the recording.

Participants should understand that NAESB meetings are open to any interested party, who may or may not declare themselves present when attending by phone/web cast.

Participants are advised to review the NAESB Intellectual Property Rights Policy Concerning Contributions and Comments.