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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) Meeting Agenda – February 18, 2021

**DATE:** February 4, 2021

Dear NAESB WEQ BPS Participants,

A conference call of the WEQ BPS is scheduled for Thursday, February 18, 2021 from 1:00 PM – 4:00 PM Central. During the meeting, the participants continue to review any formal comments submitted in response to the recommendation for 2021 WEQ Annual Plan Item 2.a – Consistent with FERC Order No. 676-I, reconsider the reservation of WEQ-006 Manual Time Error Correction and determine if the standards should be retained or revised (see ¶46 – 47). Additionally, the subcommittee will discuss 2021 WEQ Annual Plan Item 1.a – Update WEQ-005 Area Control Error (ACE) Equation Special Cases to account for modifications to NERC Dynamic Transfer Reference Document V4 (Standards Request R20008). The agenda for this meeting is on the following page.

Please note that an additional conference call of the WEQ BPS has been scheduled for Thursday, February 25, 2021 from 2:00 – 3:30 PM Central.

As with all NAESB meetings, this meeting is open to any interested party regardless of membership status within NAESB. Non-members must register through the following hyperlink in order to participate consistent with the NAESB non-member meeting fee policy: <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 18, 2021 – 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 14, 2021
1. Review Formal Comments and Develop Additional Revisions if Necessary in Response to the Recommendation to Support 2021 WEQ Annual Plan Item 2.a – Consistent with FERC Order No. 676-I, reconsider the reservation of WEQ-006 Manual Time Error Correction and determine if the standards should be retained or revised (see ¶46 – 47)
2. Discuss 2021 WEQ Annual Plan Item 1.a – Update WEQ-005 Area Control Error (ACE) Equation Special

Cases to account for modifications to NERC Dynamic Transfer Reference Document V4 (Standards Request R20008)

1. Next Steps/Review Action Items
* Future Meeting Dates: February 25, 2021 from 2:00 – 3:30 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.