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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 – May 17, 2021

**DATE:** May 7, 2021

Dear NAESB WEQ BPS Participants,

As previously announced, the WEQ BPS will hold a conference call on Monday, May 17, 2021 from 1:00 PM – 4:00 PM Central. Please note the change in meeting time. During the meeting, the participants will be discussing the DER Aggregation Descriptive Characteristics Work Paper developed by participants during the May 6th meeting. As a reminder, participants were asked to review the work paper ahead of the meeting and come prepared to discuss the material. The document is posted as a work paper to the WEQ BPS page of the NAESB website and can be accessed through the following link: <https://naesb.org//pdf4/weq_bps051721w2.docx>

The work paper was developed as part of efforts to address 2021 WEQ Annual Plan Item 7 – 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. As part of this effort, the WEQ BPS has been tasked with developing business practices for energy storage resources and distributed energy resources participating in the wholesale markets that (1) define an index/registry; (2) create information and reporting requirements; and (3) establish performance metrics.

An additional conference call of the WEQ BPS has been scheduled for Thursday, June 3, 2021 from 1:00 PM – 4:00 PM Central. An agenda for this meeting will be distributed following the May 17th meeting.

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**

**May 17, 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
  + May 6, 2021

1. Continue to Discuss 2021 WEQ Annual Plan Item 7 – 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

* Discuss the DER Aggregation Descriptive Characteristics Work Paper

1. Identify Next Steps and Action Items
2. Future Meetings Dates:

* Thursday, June 3 from 1:00 PM – 4:00 PM Central
* Thursday, June 17 from 1:00 PM – 4:00 PM Central
* Tuesday, June 29 from 1:00 PM – 4:00 PM Central
* Thursday, July 8 from 1:00 PM – 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.