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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant

**RE:** Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) Meeting Agenda – June 14, 2022

**DATE:** May 23, 2022

Dear NAESB WEQ/WGQ/RMQ BPS Participants,

On Tuesday, June 14, 2022 from 2:00 – 3:30 PM Central, the WEQ BPS will hold a kick-off meeting to begin discussions on Standards Request R22001. The request, jointly submitted by the U.S. Department of Energy (DoE), Lawrence Berkeley National Laboratory, and Pacific Northwest National Laboratory in support of the DoE’s Grid Modernization Laboratory Consortium efforts to modernize the nation’s electric grid, seeks to promote more efficient electric market operations and advance market utilization of distributed energy resources through the creation of standardized, technology-neutral grid service definitions. During the meeting, a presentation will be provided by the submitters overviewing the request. The agenda for this meeting is on the following page.

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**

**Joint WEQ/WGQ/RMQ Business Practices Subcommittees**

**Conference Call**

**June 14, 2022 – 2:00 PM to 3:30 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

1. Review of NAESB Standards Development Process
2. Review of Presentation by Request Submitters

* Q&A on presentation

1. Begin to Standards Request R22001 – Request to define a common list of grid services for electric market interactions that support distributed energy resources
2. Identify Next Steps and Action Items
3. Discuss Future Meetings
4. 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.