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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – July 22, 2021

**DATE:** July 9, 2021

Dear NAESB WEQ BPS Participants,

As previously announced, the WEQ BPS will hold a conference call on Thursday, July 22, 2021 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to discuss the locational and operational information that should be provided for heterogeneous and homogeneous distributed energy resource aggregations as part of 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. Additionally, the participants will discuss the WEQ Standards Review Subcommittee (SRS) draft recommendation to address Standards Request R21002. The request, assigned to the WEQ SRS, was submitted by NERC and proposes NAESB consider modifications to the definition for System Operating Limit to align with revisions proposed to the definition of the term in the NERC Glossary. The defined term System Operating Limit is used in WEQ-001, WEQ-004, WEQ-008, and WEQ-023.

An additional conference call of the WEQ BPS has been scheduled for Thursday, August 5, 2021 from 1:00 PM – 4:00 PM Central. An agenda for this meeting will be distributed following the July 22nd 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**

**July 22, 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
	+ July 8, 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. Discuss WEQ Standards Review Committee Draft Recommendation to Address Standards Request R21002 – Request to review NAESB WEQ Business Practice Standards definition for System Operating Limit following NERC’s proposal to revise the definition for System Operating Limit in the NERC Glossary
2. Identify Next Steps and Action Items
3. Future Meetings Dates:
* Thursday, August 5 from 1:00 PM – 4:00 PM Central
* Thursday, August 19 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.