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**TO:** Interested Industry Parties

**FROM:** Caroline Trum, Director of Wholesale Electric Activities

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – August 27, 2024

**DATE:** August 5, 2024

Dear NAESB WEQ BPS Participants,

The WEQ BPS has scheduled a conference call for Tuesday, August 27, 2024 from 1:00 – 2:00 Central to begin review of cold-weather related NERC Reliability Standards and, as needed, develop corresponding WEQ Business Practice Standards as part of 2024 WEQ Annual Plan Item 1.c. During the kick-off meeting, the participants will discuss the standards development assignment and perform an initial review of NERC Reliability Standards EOP-011-4 Emergency Operations, EOP-012-2 Extreme Cold Weather Preparedness and Operations, and TOP-002-5 Operations Planning. An agenda for this meeting is included below.

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**

**August 27, 2024 – 1:00 PM to 2:00 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
  + September 11, 2023

1. Discuss 2024 WEQ Annual Plan Item 1.c – Review NERC Reliability Standards EOP-011, EOP-012, and TOP-002 and develop and/or modify any necessary business practice standards to support reliability requirements developed by NERC to address the FERC-NERC-Regional Entity Staff Report: February 2021 Cold Weather Outages in Texas and the South Central United States
2. Review NERC Reliability Standards EOP-011-2, EOP-012-2, and TOP-002-5
3. Identify Next Steps and Action Items
4. Discuss Future Meetings

* Thursday, September 19, 2024 from 1:00 – 4:00 PM Central

1. Other Business
2. 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.