##### via posting

**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Business Practices Subcommittee Meeting Agenda – April 16, 2025

**DATE:** March 19, 2025

Dear NAESB WEQ BPS Western Interconnection Congestion Management Working Group Participants,

The WEQ BPS Western Interconnection Congestion Management Working Group has scheduled a conference call for Wednesday, April 16, 2025 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to discuss proposed modifications to the WEQ Business Practice Standards, including the development of standards language to support congestion management processes for the Western Interconnection to address Standards Request R24005 / 2025 WEQ Annual Plan Item 1.b. A meeting agenda is included below.

During the previous meeting, the participants developed initial standards language based on a participant submitted proposal and created a parking lot issues list to identify areas in need of further discussion. For the upcoming meeting, the chairs request participants review these documents and provide feedback in these areas, including new or revised draft standards language for consideration by the working group. These documents can be accessed through the below hyperlinks:

Proposed Business Practice Standards Work Paper: <https://naesb.org/member_login_check.asp?doc=weq_bps_WICM031825a1.docx>

Parking Lot Issues List: <https://naesb.org/pdf4/weq_bps_WICM031825a2.xlsx>

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**

**Western Interconnection Congestion Management Working Group**

**Conference Call**

**April 16, 2025 – 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
	+ March 18, 2025
1. Continue to Discuss and Develop Standards to Address Standards Request R24005 / 2025 WEQ Annual Plan Item 1.b – Develop and/or modify the WEQ-008 Transmission Loading Relief – Eastern Interconnection Business Practice Standards to support congestion management processes for the Western Interconnection
* Review and Discuss Participant Submitted Work Papers
* Review and Discuss Parking Lot Issues List
1. Identify Next Steps and Action Items
* Discuss Informal Comment Period on Proposed Modifications and Draft Standards
1. Discuss Future Meetings
* Scheduled Meeting Dates:
	+ Friday, May 16 from 10:00 AM – 1:00 PM Central
	+ Tuesday, June 17 from 1:00 PM – 4:00 PM Central
	+ Monday, July 14 from 10:00 AM – 1:00 PM Central
	+ Thursday, August 7 from 10:00 AM – 1:00 PM Central
	+ Tuesday, September 2 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.