**TO:** NAESB Wholesale Electric Quadrant (WEQ) Members, Retail Markets Quadrant (RMQ) Members, and other Interested Industry Parties

**FROM:** Caroline Trum, Director, Wholesale Electric Quadrant and Elizabeth Mallett, Director, Retail Markets and Wholesale Gas Quadrants

**RE:** Joint WEQ Business Practices Subcommittees (BPS), WEQ Cybersecurity Subcommittee, and RMQ BPS Meeting Announcement and Agenda – November 15, 2023

**DATE:** November 3, 2023

Dear NAESB WEQ BPS and Cybersecurity Subcommittee, RMQ BPS Participants, and other Interested Parties,

As previously discussed, the WEQ BPS and Cybersecurity Subcommittee and RMQ BPS will hold a joint meeting on Wednesday, November 15, 2023 from 1:00 PM to 3:00 PM Central to continue to address 2023 WEQ Annual Plan Item 3.d and 2023 RMQ Annual Plan Item 4.a – Review cybersecurity protections, such as Public Key Infrastructure (PKI), that may be necessary to secure electronic communications for distributed energy resources (DERs), and develop business practices as needed. During the meeting, participants will work to create use cases regarding DER-related communications and interactions to identify where cybersecurity protections may be needed. The chairs of the subcommittees have requested participants submit any work papers or sample use cases that may be helpful for discussion.

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*

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**WEQ BPS and Cybersecurity Subcommittee and RMQ BPS**

**Joint Conference Call with Webcasting**

**Wednesday, November 15, 2023 from 1:00 PM to 3:00 PM Central**

**DRAFT AGENDA**

1. Welcome and Administrative Item
* [Antitrust and Other Meeting Policies](http://www.naesb.org/misc/antitrust_guidance.doc)
* Introduction of Attendees
* Adoption of Agenda
* Adoption of Draft Minutes
	+ October 23, 2023
1. Discuss the Development of Use Cases to Support 2023 WEQ Annual Plan Item 3.d and 2023 RMQ Annual Plan Item 4.a – Review cybersecurity protections, such as Public Key Infrastructure (PKI), that may be necessary to secure electronic communications for distributed energy resources (DERs), and develop business practices as needed
2. Next Steps
3. Future Meeting Schedule
4. Adjourn