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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant Coordinate Interchange Scheduling Meeting Agenda – August 26, 2024

**DATE:** July 31, 2024

Dear NAESB WEQ CISS Participants,

A meeting of the WEQ CISS has been scheduled for Monday, August 26, 2024 from 1:00 – 2:30 PM Central. During the meeting, the participants will discuss and potentially vote on a recommendation in support 2024 WEQ Annual Plan Item 1.b – Review annually, at a minimum, the current version of the NAESB Electronic Tagging Functional Specification and make revisions as necessary to ensure the specification continues to be supportive of applicable NERC Reliability Standards and NAESB WEQ Business Practice Standards and is reflective of current cybersecurity best practices. As needed, the participants will also review and discuss any formal comments submitted regarding the no action recommendation in support of 2024 WEQ Annual Plan Item 1.d. The formal comment period ends on August 23, 2024. An agenda for this meeting can be found 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**

**WEQ CISS**

**Conference Call**

**Monday, August 26, 2024 from 1:00 – 2:30 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
* Adoption of Draft Minutes
  + July 24, 2024

1. Discuss and Potentially Vote on Recommendation in Support of 2024 WEQ Annual Plan Item 1.b – Review annually, at a minimum, the current version of the NAESB Electronic Tagging Functional Specification and make revisions as necessary to ensure the specification continues to be supportive of applicable NERC Reliability Standards and NAESB WEQ Business Practice Standards and is reflective of current cybersecurity best practices
2. Review and Discuss and Formal Comments Submitted in Response to the No Action Recommendation in Support of 2024 WEQ Annual Plan Item 1.d – Develop and/or modify any necessary business practice standards, including revisions to WEQ-022 EIR Business Practice Standards, to complement and support new organization registration roles for inverter-based resources within the NERC Compliance Registry
3. Other Business
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.