##### via posting

**TO:** Interested Industry Parties

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

**RE:** Joint Wholesale Electric Quadrant Coordinate Interchange Scheduling Subcommittee and Cybersecurity Subcommittee Meeting Agenda – August 23, 2022

**DATE:** August 9, 2022

Dear NAESB WEQ CISS and Cybersecurity Subcommittee Participants,

A joint meeting of the WEQ CISS and Cybersecurity Subcommittee has scheduled a meeting for Tuesday, August 23, 2022 from 10:00 AM – 11:30 AM Central to discuss Minor Correction MC22008. As part of the discussion, the subcommittee participants will work to identify any cybersecurity related requirements that appear in WEQ-004 Coordinate Interchange as part of the proposal in the minor correction to move all WEQ cybersecurity-related business practices into a new suite of WEQ Business Practice Standards. 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**

**Joint WEQ CISS and Cybersecurity Subcommittee**

**Conference Call**

**August 23, 2022 – 10:00 AM to 11:30 AM 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
  + April 29, 2015

1. Discuss MC22008 and Review Standards to Identify Cybersecurity-Related Requirements
2. Identify Next Steps/Action Items for Next Meeting
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.