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**TO:** NAESB Wholesale Electric Quadrant (WEQ) and Retail Markets Quadrant (RMQ) Business Practices Subcommittees (BPS) Participants and Interested Parties

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

**RE:** Joint WEQ and RMQ BPS Meeting – April 30, 2024

**DATE:** April 24, 2024

Dear NAESB WEQ and RMQ BPS Participants and Interested Parties,

As previously discussed, a joint WEQ and RMQ BPS meeting will be held on Tuesday, April 30, 2024 from 1:00 PM – 4:00 PM Central to continue development of a NAESB Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations in response to Standards Request 24001, jointly submitted by the U.S. Department of Energy (DoE). During the previous meeting, the participants created an initial work paper containing proposed draft language. Ahead of the meeting, the WEQ and RMQ BPS co-chairs request participants review the work paper and submit any comments or feedback that could assist the subcommittees as they develop a first draft of the standard contract. The document is posted as a work paper for the April 30, 2024 meeting and available through the following link: <https://naesb.org/member_login_check.asp?doc=weq_rmq_bps043024w1.docx>.

An agenda for this meeting can be found on the following page. Please note that the next meeting of the Joint WEQ and RMQ BPS is scheduled for Thursday, May 16, 2024 from 1:00 – 4:00 PM Central. An agenda for this meeting will be made available following the April 30, 2024 meeting.

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**

**RETAIL MARKETS QUADRANT**

**Joint WEQ and RMQ Business Practices Subcommittees**

**Conference Call**

**April 30, 2024 – 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
	+ April 17, 2024
1. Continue Discussion on Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations Work Paper
2. Identify Next Steps and Action Items
3. Discuss Future Meetings
* Thursday, May 16, 2024 from 1:00 PM to 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.