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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 – June 11, 2024

**DATE:** May 31, 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, June 11, 2024 from 1:00 PM – 4:00 PM Central to finalize the initial draft of the 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). The agenda for this meeting is included below and posted to the WEQ and RMQ BPS pages of the NAESB website.

Ahead of the meeting, the WEQ and RMQ BPS co-chairs request participants review the Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations Work Paper as revised on May 29, 2024 and submit any comments or feedback that could assist the subcommittees as they work to in finalizing the initial draft of the standard contract. The document is available through the following hyperlink: <https://www.naesb.org/member_login_check.asp?doc=weq_rmq_bps052924a1.docx>

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>. Unless otherwise requested, NAESB members participating in the meeting will be added to the subcommittee distribution list and receive future meeting announcements.

Best Regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**RETAIL MARKETS QUADRANT**

**Joint WEQ and RMQ Business Practices Subcommittees**

**June 11, 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
* Adoption of Draft Minutes
  + May 29, 2024

1. Finalize Initial Draft of the NAESB Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations
2. Discuss Informal Comment Period on Initial Draft of the NAESB Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations
3. Identify Next Steps and Action Items
4. Discuss Future Meetings
5. 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.