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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 of Wholesale Electric Activities

**RE:** Joint WEQ and RMQ BPS Meeting – August 8, 2024

**DATE:** August 2, 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 Thursday, August 8, 2024 from 1:00 PM – 4:00 PM Central. During the meeting, the participants will continue to consider revisions to finalize the NAESB Distribution Services Base Contract and accompanying Conditions Precedent Addendum. Planned areas of discussion include provisions related to data and data visibility, measurement and verification, telemetry, and operational coordination. The agenda for this meeting is included below and posted to the WEQ and RMQ BPS pages of the NAESB website.

During the meeting on July 31, 2024, the participants made a number of revisions to the Draft NAESB Distribution Services Base Contract to address feedback received during the informal comment period. For the next meeting, the chairs have asked participants review this document and the draft Conditions Precedent Addendum and provide any additional feedback or proposed contract language regarding the modifications or informal comments remaining to be addressed. Non-members that need assistance in viewing the documents may contact the NAESB office to obtain access.

Draft NAESB Distribution Services Contract (Redline): <https://naesb.org/member_login_check.asp?doc=weq_rmq_bps080824w1.docx>

Draft Conditions Precedent Agreement (Redline): <https://naesb.org/member_login_check.asp?doc=weq_rmq_bps080824w2.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>.

Best Regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**RETAIL MARKETS QUADRANT**

**Joint WEQ and RMQ Business Practices Subcommittees**

**August 8, 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
	+ July 31, 2024
1. Continue to Discuss Informal Industry Feedback and Finalize the NAESB Base Contract for the Sale and Purchase of Distribution Services from DER Aggregations and Conditions Precedent Addendum Based on Informal Comments
2. Identify Next Steps and Action Items
3. Discuss Future Meetings
* Tuesday, August 20, 2024 from 1:00 – 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.