January 15, 2018

**TO:** NAESB Wholesale Electric Quadrant (WEQ) Members, Wholesale Gas Quadrant (WGQ) Members, and posted other Interested Industry Parties

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Conference Call of the NAESB WEQ/WGQ FERC Forms Subcommittee – January 25, 2019

Dear All,

A conference call of the NAESB WEQ/WGQ FERC Forms Subcommittee has been scheduled for Friday, January 25, 2019 from 10:30 AM to 12:00 PM Central. During the meeting, the subcommittee will discuss the FERC Open Session Agenda Item M-1 RM19-12-000 Revisions to the Filing Process for Commission Forms, scheduled to be considered by the Commission during its Thursday, January 17, 2019 meeting: <https://www.ferc.gov/whats-new/comm-meet/sunshine.pdf?csrt=3175927324320928994>

All meeting materials will be posted to the subcommittee website (<https://www.naesb.org/ferc_forms.asp>) for members and the NAESB Current Committee Activities website (<https://www.naesb.org/committee_activities.asp>) for nonmembers. A list of all current NAESB members can be found through the following hyperlink: <https://www.naesb.org//pdf4/memstats.pdf>

As with all NAESB subcommittees, participation in this subcommittee is open to anyone wishing to participate or monitor; however, non-members will be charged a meeting attendance fee.  Inclusion on NAESB distribution lists, email exploders providing information concerning future meetings and other activities of the subcommittee is a membership benefit. Non-members can monitor the NAESB Current Committee Activities website noted above for information on meetings and work papers.

Members: If you plan to dial-in, please RSVP to the NAESB office through email ([naesb@naesb.org](mailto:naesb@naesb.org)) or phone (713-356-0060). Also, please let us know if you would like to be added to the subcommittee distribution list and email exploder to receive future notices.

Non-members: Individual non-members wishing to participate in a NAESB committee, subcommittee, or task force meeting must first register for the meeting and submit a meeting attendance fee.  The meeting participation fee, either by phone or in person, is $100 for meetings/conference calls of 4 hours or less and $300 for meetings/conference calls lasting more than 4 hours.  As an alternative, individual non-members may pay an annual (12 consecutive months) subcommittee/task force fee of $1000 (specific to a single subcommittee/task force) in lieu of the non-member individual meeting participation fee.  The annual subcommittee/task force fee will allow an individual non-member to participate in the single subcommittee/task force meetings/conference calls for a period of 12 consecutive months.  Please note that registration for the meetings is on an individual basis and does not extend to other employees from the same company.  Non-members wishing to follow the project may view the “NAESB Current Committee Activities” webpage (<http://www.naesb.org/committee_activities.asp>) for information on future meetings.

If you have any questions about participation on the subcommittee, please do not hesitate to contact the NAESB office at any time.

With Best Regards,

*Caroline Trum*

**NORTH AMERICAN ENERGY STANDARDS BOARD**

**WEQ/WGQ FERC Forms Subcommittee**

**Conference Call and Webcasting**

**January 25, 2019 – 10:30 AM to 12:00 PM Central**

**DRAFT AGENDA**

1. Welcome and Administrative Item

* Antitrust and Other Meeting Policies: <http://www.naesb.org/misc/antitrust_guidance.doc>
* Adoption of Agenda
* Adoption of Draft Minutes
  + August 7, 2018

1. Discuss the January 17, 2019 FERC Open Session Agenda Item M-1 RM19-12-000 Revisions to the Filing Process for Commission Forms
2. Discuss Next Steps and Future Meetings
3. Adjourn