**via email & posted for interested parties, February 10, 2017**

**TO: Revenue Committee:** Michael Desselle, Jim Buccigross, Cade Burks, Valerie Crockett, Bruce Ellsworth, Joe Hartsoe, Michael Langston, Debbie McKeever, Gene Nowak, Randy Parker, Terry Thorn, Roy True

**cc:** Board of Directors, Advisory Council

**FROM:** Rae McQuade

**RE:** Announcement and Agenda for NAESB Revenue Committee Conference Call/Web Cast for February 16, 2017 from 3:30 pm to 5:00 pm Central

Dear Revenue Committee Members –

We have scheduled a conference call and web cast for the Revenue Committee. The specifics of our call scheduled for Thursday, February 16, 2017 are shown below, including the agenda and work papers.

| **NAESB Board Revenue Committee Meeting – February 16, 2017 – 3:30 Pm to 5:00 Pm C** |
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| **Topic** | **Information/Requests** |
| Creation of the Group | * Michael Desselle created this named Committee in June 2008. The Committee meets regularly to discuss several standing agenda items in addition to other items that are brought to the Committee members attention or are directed by the Board of Directors. Materials for this group are posted on the NAESB web site in the Board Revenue Committee page: <http://www.naesb.org/board_revenue.asp>.
* In 2013, the group absorbed the Board Resources Committee responsibilities, and NAESB Board members Jim Buccigross, Michael Langston, Randy Parker and Roy True were added to the Committee.
* In 2014, NAESB Board members Gene Nowak and Joe Hartsoe were added to the Committee.
* The members of the Committee represent a balance of interests from gas and electric market participants, along with the support and input of the Advisory Council.
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| Call and web cast for Thursday, February 16, 2017 from 3:30 pm to 5:00 pm C | * Call-in information for attendance by phone: Conference number: 866-740-1260, Access code: 7133562, Security code: 3991
* Web cast is accessible through <http://www.readytalk.com>, using the same access code and security code.
* Any interested party can attend. All voting and motions are reserved for the members of the committee.
* Please provide any written comments to the NAESB Office (drager@naesb.org) prior to the meeting if you are unable to attend.
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| Pre-meeting Assignments | * Review working documents and comments submitted by interested parties
* If unable to attend, please provide any written comments you would like considered.
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| Draft Agenda | 1. Administrative – Welcome, antitrust guidance, introduction of committee members and attendees, adoption of agenda, adoption of notes
2. Review communications activities of NAESB
3. Review the proposed publication cycle of the NAESB standards
4. Review end of the year revenue reports from 2016
5. Review membership report, the status of the Board and EC vacancies, membership prospect list, and copyright violation record
* WGQ Copyright Violation Record
* WEQ Copyright Violation Record
1. Discuss request from the Green Button Alliance regarding the ESPI and Open FMB standards
2. Review any items in preparation for the April board meeting
3. Summary of Action Items, Assignments and Other Business
4. Adjourn
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| Meeting & Reference Materials | * **Agenda Item 1:** Antitrust Guidance: <http://www.naesb.org/misc/antitrust_guidance.doc> (antitrust), <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> (roster), <http://www.naesb.org/pdf4/bd_revenue021617a.docx> (agenda), <https://www.naesb.org/pdf4/bd_revenue113016notes.docx> (notes)
* **Agenda Item 2:** NAESB Communication Strategy: <https://www.naesb.org/pdf4/naesb_communications_strategy.pdf>
* **Agenda Item 3:** Publication Schedule

<https://www.naesb.org/misc/bd_revenue_publication_history_072116.docx> (Publication Work Paper), <http://www.naesb.org/misc/wgq_publication_schedule_ver3_1.doc> (WGQ Version 3.1), <http://www.naesb.org/misc/weq_publication_schedule_ver3_2.doc> (WEQ Version 003.2), <http://www.naesb.org/misc/retail_publication_schedule_ver3_2.doc> (RMQ Version 3.2)* **Agenda Item 4:** Revenue Report – Final 2016: <https://www.naesb.org/misc/revenue021617wp1.docx> (2016 Revenue Report), <https://www.naesb.org/misc/revenue021617wp2.docx> (2016 Revenue Statistics)
* **Agenda Item 5:** Membership Reports and Prospect List: <https://www.naesb.org/misc/membership_report_123116.docx>  (December 2016 Report), <https://www.naesb.org/pdf4/bod_terms.pdf> (Board Roster), <https://www.naesb.org/pdf4/ec_terms.pdf> (EC Roster), <https://www.naesb.org/pdf4/weq_jurisdictional_entities_without_recorded_access.pdf> (WEQ Entities Without Recorded Access), <https://www.naesb.org/pdf4/wgq_jurisdictional_entities_without_recorded_access.pdf> (WGQ Entities Without Recorded Access), <https://www.naesb.org/misc/member_prospect_list_123116.docx>  (December 2016 Prospect List)
* **Agenda Item 6:** Green Button Alliance Request:<https://www.naesb.org/misc/revenue113016_green_button.pdf>  **(**Letter to NAESB)
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| Schedule of Upcoming Conference Calls | * Monday, March 30, 2015, 1:00 pm to 3:00 pm C
* Monday, May 15, 2015, 9:00 am to 11:00 am C
* Wednesday, July 29, 2015, 9:00 am to 11:00 am C
* Monday, November 9, 2015, 12:00 pm to 2:00 pm C
* Friday, March 11, 2016, 12:00 pm to 1:30 pm C
* Wednesday, June 29, 2016, 12:00 pm to 1:30 pm C
* Friday, August 12, 2016, 12:00 pm to 1:30 pm C
* Wednesday, October 19, 2016, 9:00 am to 10:30 am C
* Wednesday, November 30, 2016, 9:00 am to 10:30 am C
* Thursday, February 16, 2017, 3:30 pm to 5:00 pm C
* Other meetings will be scheduled as needed by Michael Desselle.
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| Committee Members | <http://www.naesb.org/pdf4/board_revenue_committee_members.pdf> |