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**TO:** Interested Industry Parties

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

**RE:** Wholesale Electric Quadrant (WEQ) Business Practices Subcommittee (BPS) Meeting

May 20, 2015

**DATE:** May 12, 2015

Dear NAESB WEQ BPS Members,

A conference call of the WEQ BPS is scheduled for Wednesday, May 20, 2015 from 9:00 AM – 4:00 PM Central. During the meeting, the subcommittee will review a work paper from the IDC Working Group pertaining to specific questions regarding the modifications to WEQ-008 for Parallel Flow Visualization. If time permits, the subcommittee will also continue its effort to address Request R14002 (MOD). An agenda can be found on the following page.

The work paper from the IDC Working Group is available at the following link: <https://naesb.org//member_login_check.asp?doc=weq_bps052015w4.docx>.

Please note that the WEQ BPS has a face-to-face meeting scheduled for June 2 – 3, 2015 hosted by PJM in Valley Forge, Pennsylvania. An agenda for this meeting will be distributed following the May 20, 2015 conference call.

Best regards,

Caroline Trum

**WHOLESALE ELECTRIC QUADRANT**

**Business Practices Subcommittee Meeting**

**Conference Call**

**May 20, 2015 – 9:00 AM 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
* Approval of Meeting Minutes
  + April 1 – 2, 2015
  + May 5 – 6, 2015

1. Review and Respond to [IDC Working Group Work Paper](https://naesb.org/member_login_check.asp?doc=weq_bps052015w4.docx)
2. Continue to Address Action Items 16 and 17
3. Next Steps/Review Action Items
4. Future Meetings

* Face to Face: June 2 – 3, 2015 hosted by PJM in Valley Forge, Pennsylvania
* Conference Call: June 25, 2015 from 9:00 AM – 4:00 PM Central
* Face to Face: July 7 – 8, 2015 host TBD

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.

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