Via email and posting

August 27, 2014

**TO:** NAESB Board of Directors, Executive Committee (EC) Members, EC Alternates, NAESB Members, NAESB Advisory Council, and Invited Guests

**FROM:** Rae McQuade, NAESB President

**RE:** Announcement & Draft Agenda of Board Meeting, Strategic Session and Meeting of the Members – September 11, 2014

Dear Board Members, EC Members, EC Alternates, NAESB Members, NAESB Advisory Council and invited guests,

As noted in other communications, we are pleased to announce the upcoming board meeting to be held September 11 in Houston, Texas at the Four Seasons Hotel in downtown Houston. I hope you are able to travel to Houston for our upcoming board meeting, related committee meetings and our board dinner. This board meeting serves as our annual meeting of the members, our strategic session, and tactically provides a foundation from which the 2015 annual plans are developed. As a special note, this is our twentieth anniversary –in September 1994, the Gas Industry Standards Board, our predecessor organization, was incorporated in Delaware.

The specifics of the board meeting and related meetings are:

Events: Board of Directors Meeting, and related NAESB meetings

Where: Four Seasons Hotel, 1300 Lamar, Houston, Texas 77010, phone: 713-650-1300 (excepting Board Reception and Dinner)

When: September 10 Retail Energy Quadrant Leadership Meeting from 11:00 am to 1:00 pm C (lunch served in the meeting)

September 10 Wholesale Electric Quadrant Leadership Meeting from 1:00 pm to 3:00 pm C

September 10 Wholesale Gas Quadrant Leadership Meeting from 3:00 pm to 5:00 pm C

September 10 Board Reception and Dinner - 6:00 pm reception and 7:00 pm dinner seating (held at the Petroleum Club with bus transportation provided to/from the Four Seasons Hotel)

September 11 Board of Directors Meeting from 9:00 am to 1:00 pm C, (a buffet lunch will be served during the meeting)

As with all our meetings, these events are open to any interested party. For the meetings, conference calling will be available should you be unable to attend in person. Please contact Veronica Thomason ([vthomason@naesb.org](mailto:vthomason@naesb.org), 713-356-0060) for additional information on the meetings and conference calling information. **Additional b**oard materials should be available shortly.

We are very fortunate to have Dr. Susan Tierney as our dinner speaker. Her biography is provided in this announcement package. I, like many of you, know Sue to be an excellent speaker and a recognized expert on the energy market and its economics. You will not want to miss her.

This board meeting serves as our annual meeting of the members and strategic session of the organization. We have invited a stellar panel of industry leaders to join us on Thursday, including Dr. Tierney, Timothy Simon, Marc Spitzer, Annabelle Lee, Wayne Gardner, Sheila Hollis and Annie McIntyre. Their remarks on the direction for our organization and our efforts to support policy and market needs through standards development should provide a strong basis from which we can begin to develop our 2015 annual plans. All are members of our Advisory Council.

**The Board of Directors meeting agenda is attached including links to the meeting materials. The assembled board book, including all the materials noted in the links should be posted shortly.** In case you have not already done so, please RSVP your intention to attend the Board dinner or Board of Directors meeting or any of the related meetings, and your intention to bring a guest or colleague to the dinner at your earliest convenience ([vthomason@naesb.org](mailto:vthomason@naesb.org), [naesb@naesb.org](file:///C:\NAESB%20Files\Board%20of%20Directors\Meetings\9-22-11\Agendas%20and%20Announcements\naesb@naesb.org), 713-356-0060). For those staying in the Four Seasons Hotel, transportation is provided for attending the Board dinner. ***Two buses will also be available on September 11 at 12:30 pm to take participants to either Hobby Airport or Bush Intercontinental Airport. Depending on when the meeting ends, the buses can leave between 12:30 pm and 1:00 pm. With normal traffic conditions, it should take 20-30 minutes to leave the hotel and arrive at either airport.***

We look forward to your attendance at the leadership meetings and the dinner on September 10, followed by the board meeting September 11.

Best Regards,

*Rae McQuade*

Rae McQuade

NAESB President and COO

**Conference Calling and Web Conferencing Details**

for **the September 10-11, 2014 Set of Board and Related Meetings**

The meetings are open to all interested parties, who may participate by phone if unable to attend in person. The Board meeting is also web cast.

|  |  |  |  |
| --- | --- | --- | --- |
| Sep 10 | 11:00 am to 1:00 pm C | Retail Energy Quadrant Leadership Meeting (In person and Conference Call) | |
|  | Highland Room, Four Seasons Hotel, 1300 Lamar, Houston, Texas | * Call in number * Access Code * Security Code | 866-740-1260  3560063  5812 |
| Sep 10 | 1:00 pm to 3:00 pm C | Wholesale Electric Quadrant Leadership Meeting (In person and Conference Call) | |
|  | Highland Room, Four Seasons Hotel, 1300 Lamar, Houston, Texas | * Call in number * Access Code * Security Code | 866-740-1260  3560064  8724 |
| Sep 10 | 3:00 pm to 5:00 pm C | Wholesale Gas Quadrant Leadership Meeting (In person and Conference Call) | |
|  | Highland Room, Four Seasons Hotel, 1300 Lamar, Houston, Texas | * Call in number * Access Code * Security Code | 866-740-1260  3560063  7318 |
| Sep 11 | 9:00 am to 1:00 pm C | Board Meeting (In person and Conference Call/Web Cast) | |
|  | Austin Room, Four Seasons Hotel, 1300 Lamar, Houston, Texas | * Call in number * Access Code * Security Code | 866-740-1260  7133560  6515 |

To join a conference call:

• Dial the 11-digit toll free call-in phone number shown above for the specific meetings

• An automated attendant will ask you to enter a seven-digit access code (shown in the table above)

• The automated attendant will ask you to record your name.

• Please note that if the conference leader has not yet initiated the conference call, you will be placed on music hold until the conference leader starts the conference.

•The automated attendant will then ask you for a four-digit security code (shown in the table above)

Please place your phone on mute unless you are speaking. For those participants that do not have a mute feature on your phone, please press (\*6) to mute your phone and (\*7) to un-mute your phone. Putting the conference call on hold may cause music to be played over the discussion and if so, the NAESB office will contact the on-hold line to have it disconnected.

If the meeting has the web conferencing feature enabled, to join the web conference, go to www.readytalk.com and enter the same access code and **s**ecurity code. Please note that if the conference leader has not yet initiated the web conference you will view a screen that states, “The Chairperson has not yet arrived. Please standby for your web conference to begin.”

ReadyTalk recommends that you test your browser and network connections for compatibility prior to participating in a web conference. To do so, go to http://test.callinfo.com. If you have problems joining a conference call or need technical assistance, please contact ReadyTalk Customer Care, 1-800-843-9166.

Speaker Biographies

# Dr. Susan F. Tierney

Dr. Sue Tierney serves as Senior Advisor for the Analysis Group, and is a recognized expert on energy and environmental economics, regulation and policy. She previously served as the Assistant Secretary for Policy at the U.S. DOE, and held various senior positions in Massachusetts government (Secretary for Environmental Affairs; public utility commissioner; chair of the Massachusetts Water Resources Authority; executive director of the Energy Facilities Siting Council). She co-chaired the DOE Agency Review Team for the Obama/Biden Presidential Transition Team. She chairs the Board of Directors of the ClimateWorks Foundation and NREL's External Advisory Council. She is a director of the World Resources Institute, the Energy Foundation, and the Alliance to Save Energy.  She is a member of the DOE’s advisory committee on the Quadrennial Energy Review (through its Secretary of Energy Advisory Board (SEAB)) and is a co-lead convening author for the energy chapter of the National Climate Assessment.  She previously served on the SEAB and its subcommittee examining shale gas development issues. She previously co-chaired the National Commission on Energy Policy and taught at the University of California at Irvine and at MIT. She earned her Ph.D. and M.A. degrees in regional planning at Cornell University.

**Wayne Gardner**

Wayne E. Gardner is a results-driven senior manager with 30+ years of managerial, operational and regulatory experience. A creative leader and change agent with success in business development, business process re-engineering, new product development and equity fund raising. From June 2008 to September 2013, Wayne served as commissioner on the Pennsylvania Public Utility Commission (PUC) after being nominated by Governor Edward G. Rendell to a five-year term unanimously confirmed by the Pennsylvania Senate on June 30, 2008. At the PUC Wayne focused on reliability and safety of supply and customer service. Wayne served on the board of directors for the Pennsylvania Environmental Quality Board, the Mid-Atlantic Conference of Regulatory Utilities Commissioners (MACRUC), and the Electricity Committee of the National Association of Regulatory Utilities Commissioners (NARUC). Wayne Gardner is a past member of the Pipeline and Hazardous Materials Safety Administration (Natural) Gas Pipeline Safety Standards Committee. Immediately prior to joining the PUC, Wayne Gardner partnered in developing wind power projects in South Africa. From April 2002 to December 2005, Wayne Gardner served as vice president and general manager of Franklin Fuel Cells Inc., where he oversaw its formation, development and day-to-day operations. Previously, Wayne served in several operational and managerial capacities over a 20-plus-year career at PECO Energy Company (Exelon Corporation), including fossil fueled power plant operations, strategy and new business development, field service and energy technologies investments. In 2000, Wayne went to EnerTech Partners as an Exelon Fellow. Wayne holds a Bachelor of Science degree in Business Administration from Drexel University in Philadelphia, is chairman emeritus of the Distributed Power Coalition of America (DPCA), and served on the Steering Committee - Distributed Resources Task Force for the Edison Electric Institute. He also has earned certificates from studies at The Wharton School of the University of Pennsylvania, Cornell University, and the American Management Association in Chicago. Wayne was born and raised in Birmingham, Alabama. Wayne currently resides in Downingtown (Chester County), PA.

**Sheila Slocum Hollis**

Sheila Slocum Hollis is chair of the Washington, D.C. office of Duane Morris and serves on the firm's Executive Committee and Partners Board. Ms. Hollis practices in the areas of energy transactional and regulatory law and international and administrative law before government agencies, Congress and other entities. She focuses on domestic and international energy, water and environmental matters, representing governmental bodies and the power and natural gas industries. With a long career in issues relating to infrastructure, natural gas development transportation and distribution, energy reliability, enforcement and compliance, and international energy policy, Ms. Hollis successfully represented the District of Columbia in a key electric reliability case and represents the towns of Plymouth, Massachusetts and Scriba, New York, and Oswego County in tax and related infrastructure safety, environmental protection and security negotiation matters. She served as lead investigator of a grid operator's market monitoring practices, and as lead investigator for an electric grid in a Congressional investigation of a major blackout. She also has represented numerous clients in investigations related to natural gas and oil development, trading, transportation and other energy and environmental activities. Ms. Hollis has served twice in Federal service. She was the first director of the Office of Enforcement of the Federal Energy Regulatory Commission, establishing the office and its policies and procedures, serving from 1977 to 1980. Those policies and procedures remain in place today. She began her energy law career as a trial lawyer at the Federal Power Commission from 1974 to 1975, serving as lead counsel on the Pennzoil-United spinoff case. Over the course of her career, she has played a key role in the formation and implementation of energy law and policy. As a Professorial Lecturer in the Law at George Washington University School of Law, she has taught energy law for 20 years to over 600 students in the Environmental and Energy Law Program. Ms. Hollis has received numerous prestigious awards and recognitions for her many accomplishments. To name a few, Ms. Hollis was named one of the 50 Key Women in Energy Worldwide and received the 2011 Lifetime Achievement in Energy in Platt's Global Energy Awards. She is the first attorney in private practice to receive the Platt’s Award. She was ranked by The National Law Journal as one of the United States' top 20 energy lawyers and is listed in Chambers USA: America's Leading Lawyers for Business (2008-present), AV® Preeminent™ Peer Review Rated by Martindale-Hubbell for 25+ years, Who's Who in America (1990-present), Who's Who in the World (1990-present) and other biographical directories, including The World's Leading Oil and Gas Lawyers and The World's Leading Project Finance Lawyers. In 2011, Ms. Hollis was selected for inclusion in Who's Who Legal Directory for Oil and Gas. (The attorneys included in this publication were selected based upon comprehensive, independent survey work with both general counsel and oil and gas lawyers in private practice worldwide. Only specialists who have met independent international research criteria are listed.) Ms. Hollis is widely published in energy law and policy matters, having co-authored two energy law texts and numerous articles on energy policy, energy enforcement, natural gas, independent power and cogeneration, hydroelectric energy regulation and related environmental topics. A Colorado native, she is a 1973 graduate of the University of Denver College of Law and a graduate of the University of Colorado at Boulder, cum laude in general studies, honors in journalism.

**Annabelle Lee**

Annabelle Lee serves as Senior Technical Executive, Electric Power Research Institute (EPRI). Annabelle is a Senior Technical Executive in the Power Delivery and Utilization Sector of the Electric Power Research Institute (EPRI). She provides technical oversight to the various projects within the Cyber Security and Privacy Program at EPRI. Her current technical focus is on applied cryptography, security specifications, and cyber security risk management and metrics. Annabelle’s experience comprises over 35 years of technical experience in IT system design and implementation and over 25 years of cyber security specification development and testing. Over her career she has authored or co-authored many documents on cyber security, cryptography, and testing. She began her career in private industry concentrating on IT systems specifications, software testing, and quality assurance.

**Annie McIntyre**

Annie McIntyre is the President and Chief Executive Officer of Ardua Strategies, Inc., a Texas Corporation, providing solutions for the cyber and operational security issues of energy and infrastructure. She is also a Senior Fellow at the University of Minnesota's Technology Leadership Institute. Prior to founding Ardua Strategies, Ms. McIntyre was a Principal Member of Technical Staff and Program Manager at Sandia National Laboratories in Albuquerque, New Mexico. Her research areas at Sandia included threats, vulnerabilities, and protection of critical infrastructure systems, and cyber security for fossil and renewable energy systems. Prior to work in critical infrastructure, Ms. McIntyre worked extensively in the defense sector on information warfare and survivability, serving as IO Laboratory Chief and Information Warfare Lead for Future Combat Systems Assessments at the Army Research Laboratory. Ms. McIntyre conducts extensive technical work on vulnerability analysis, risk assessments, and mitigations, as well as work on cyber policies as they relate to energy and infrastructure. She holds a Bachelor of Science from New Mexico Tech, a Master of Science from Troy State University, and has been a lifelong member of the American Association of Petroleum Geologists.

**Timothy Alan Simon**

Timothy Alan Simon was appointed to the California Public Utilities Commission by Governor Arnold Schwarzenegger on February 15, 2007 completing his term on December 31, 2013. Prior to this appointment he served as Appointments Secretary in the Office of the Governor, the first African American in California history to hold this post. Prior to public service, Simon worked as a securities and banking industry attorney and compliance officer advising in complex financial products and services with organizations including Wells Fargo, Bank of America, Robertson Stephens and PreferredTrade. He has firmly supported investment utility in infrastructure as critical to California’s and the nation’s economic future. He actively promotes and encourages diversity in utility procurement, educational opportunities, and workforce preparedness through New Connections, a transactional collaborative designed to expand utility supplier diversity in professional services. In 2013 Simon founded TAS Strategies, a legal advisory and consulting firm serving clients on utility infrastructure, energy, broadband and financial services. Simon served as a member of the Board of Directors of the National Association of Regulatory Utility Commissioners (NARUC), Chairman of the NARUC Committee on Gas, the Liquefied Natural Gas Partnership between the Department of Energy (DOE)/ NARUC and Vice Chair of the Utility Market Access Subcommittee. In the wake of the tragic 2008 San Bruno explosion Simon was appointed to the Call to Action National Gas Pipeline Safety Taskforce in collaboration with NARUC and the U.S. Department of Transportation. He was also a member of NARUC’s Critical Infrastructure and Consumer Affairs Committees and the Wireless Taskforce. Simon is a member of the National Petroleum Council (NPC) participating in the landmark “Prudent Development – Realizing the Potential of North America's Abundant Natural Gas and Oil Resources” (September 2011) Simon North American Energy Standards Board (NAESB) Advisory Committee on Gas and Electric Harmonization, Advisory Council and the Parliamentary Committee. At the state level, Simon is a former member of the Advisory Board of the Berkeley Energy & Resources Collaborative (BERC) at the University of California Berkeley and the California Green Collar Jobs Council. Simon received a Bachelor’s degree in Economics from the University of San Francisco, (and was recognized in 2012 as a Distinguished Alumni), and a Juris Doctor from the University of California Hastings College of the Law. He currently serves an adjunct professor of Securities Regulation and Merger Acquisitions at the Golden Gate University School of Law in San Francisco and an advisor on in Golden Gate’s U.S. Legal Studies Program. He is an active member of the State Bar of California and a frequent public speaker and panelist on topics including energy, utility policy, diversity and financial services. Simon serves on the boards of Saint Ignatius College Preparatory (alma mater), Catholic Charities/CYO of San Francisco, Marin and San Mateo Counties (Emeritus), the Mission Dolores Academy and the African American Interest Free Loan Association. He is engaged and is the proud father of three children and three grandchildren.

**Marc L. Spitzer**

Marc Spitzer serves as a partner for the firm of Steptoe & Johnson, LLP. Marc L. Spitzer is a partner in Steptoe's Washington and Phoenix offices, where he is a member of the Regulatory & Industry Affairs Department. Mr. Spitzer served as a Commissioner on the Federal Energy Regulatory Commission from July, 2006 to December, 2011. At the FERC, Mr. Spitzer participated in Commission technical conferences, initiatives, and proceedings, including 2005 Energy Policy Act and other rulemakings, rate, enforcement and reliability cases, electric transmission policy, natural gas infrastructure, and oil pipeline matters. In 2002 he was elected chairman of the Arizona Corporation Commission (ACC) by his colleagues. As Chairman of the ACC, he focused on policies that encouraged the expansion of natural gas infrastructure, specifically distribution and storage; creating a demand side management policy; enhancing the ACC’s renewables standard; and advancing consumer privacy concerns in telecommunications. In 1992, he was elected to the Arizona State Senate for District 18. Mr. Spitzer also served in the Legislature as Chair of the Judiciary and Finance Committees and was elected by his peers to the position of Senate Majority Leader in 1996. As an attorney since 1982, Mr. Spitzer has represented public companies and private entities in disputes with Internal Revenue Service before IRS Audit and Appellate Divisions and United States Tax Court.

| **NAESB BOARD OF DIRECTORS MEETING**  **Four Seasons Hotel, 1300 Lamar, Houston, TX – Thursday, September 11 – 9:00 am to 1:00 pm Central**  **DRAFT AGENDA** | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | # | | | Agenda Item | | | | |
| 8:30 A |  | | | **Continental Breakfast** | | | | |
| 9:00 A | 1. | | | **Welcome** | | | | |
|  |  | | | a) | | Welcome to Board members, guests and convene the September 11, 2014 Board meeting, Meeting of the Members & Strategic Session | | |
|  |  | | | b) | | Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) | | |
|  |  | | | c) | | Establish quorum: <http://www.naesb.org/pdf4/bod_terms.pdf> (Board Roster) | | |
|  | 2. | | | **Consent Agenda** | | | | |
|  |  | | | a) | | Agenda Adoption: <https://www.naesb.org/pdf4/bd091114a.docx> (Agenda) | | |
|  |  | | | b) | | Adoption of Draft Minutes: <https://www.naesb.org/pdf4/bd040314dm.docx> (Draft 4-3-14 Minutes),  <https://www.naesb.org/pdf4/bd060414dm.docx> (Draft 6-4-14 Minutes) | | |
|  |  | | | c) | | Adoption of Revised 2014 WGQ Annual Plan: <https://www.naesb.org/pdf4/wgq_ec082114a3.docx> (WGQ 2014 Redlined Annual Plan) | | |
|  |  | | | d) | | Adoption of Revised 2014 Retail Annual Plan: <https://www.naesb.org/pdf4/retail_ec082014a1.docx> (Retail 2014 Redlined Annual Plan) | | |
|  |  | | | e) | | Adoption of Revised 2014 WEQ Annual Plan: <https://www.naesb.org/pdf4/weq_ec081914a4.docx> (WEQ 2014 Redlined Annual Plan) | | |
| **Meeting of the Members & Strategic Session** | | | | | | | | |
|  | 3. | | | **Meeting of the Members & Strategic Session** | | | | |
|  |  | | | a) | | Review of Strategic Plan Task Force Survey: <http://www.naesb.org/misc/bd_strategic_survey_results_082814.docx> (Survey and Results) | | |
|  |  | | | b) | | Opening Remarks of Panelists | | |
|  |  | | | c) | | Discussion by the Board and Panelists Regarding the strategic direction of the organization | | |
|  |  | | | d) | | Identification of Action Items | | |
|  |  | | | e) | | Comments from members | | |
|  |  | | | f) | | Close of the Meeting of the Members and Strategic Session | | |
| **General Business of the Board of Directors** | | | | | | | | |
|  | 4. | | | **Membership and Financial Reports** | | | | |
|  |  | | | a) | | Review the 2014 Membership and Financial Report | | |
|  | 5. | | | **Reports from Board Committees and Board votes where noted in meeting materials:** | | | | |
|  |  | | | a) | | Managing Committee Update: <https://www.naesb.org/pdf4/managing052814notes.docx> (5-28-14 Notes) | | |
|  |  | | | b) | | Parliamentary Committee Update: <https://www.naesb.org/pdf4/parliamentary072314dm.doc> (Draft 7-23-14 Minutes) | | |
|  |  | | | c) | | Revenue Committee Update: <https://www.naesb.org/pdf4/bd_revenue072314notes.docx> (7-23-14 Notes) | | |
|  |  | | | d) | | Board Strategic Plan Task Force Update: <https://www.naesb.org/pdf4/bd_strategic_072314mn.docx> (7-23-14 Notes) | | |
|  |  | | | e) | | GEH Forum and Standards Development Efforts Update: <https://www.naesb.org/misc/geh_update_082614.docx> (GEH Update) | | |
|  |  | | | f) | | Certification Committee Update: <https://www.naesb.org/pdf4/cpc062614mn.doc> (6-26-14 Notes), <https://www.naesb.org/pdf4/cpc082514mn.doc> (8-25-14 Notes) | | |
|  | 6. | | | **Project Discussions and Leadership Session Reviews** | | | | |
|  |  | | | a) | | WGQ Leadership Session Recap: <http://www.naesb.org/misc/wgq_publication_schedule_ver3_0.doc> (WGQ Version 3.0 Publication Schedule) | | |
|  |  | | | b) | | WEQ Leadership Session Recap: <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc> (WEQ Version 3.1 Publication Schedule) | | |
|  |  | | | c) | | Retail Leadership Session Recap: <http://www.naesb.org/misc/retail_publication_schedule_ver3_0.doc> (Retail Version 3.0 Publication Schedule) | | |
|  |  | | | **Background Documents:** | | | | |
|  |  | | |  | | **Summary of projects:**   * **WEQ CSS:** <https://www.naesb.org/misc/css_update_082614.docx> (Update) * **WEQ OASIS:** <https://www.naesb.org/misc/oasis_update_082514.docx> **(Update)** * **WEQ BPS & parallel flow visualization & coordination with the IDC Association:** <https://www.naesb.org/misc/weq_bps_pfv_update_082514.docx> **(Update)** * **WEQ NERC/NAESB/FERC Coordination & Mod A Development:** <https://www.naesb.org/misc/coordination_update_082514.docx> **(Update)** * **WEQ Registry:** <https://www.naesb.org/misc/registry_update_082514.docx> (Update) * **WEQ & RXQ DSM-EE & Certification:** <https://www.naesb.org/misc/dsmee_update_082514.docx> **(Update)** * **WEQ & RXQ Green Button and Smart Grid:** <https://www.naesb.org/misc/smartgrid_update_082514.docx> **(Update)** * **RXQ Data Privacy:** <https://www.naesb.org/misc/data_privacy_update_082514.docx> (Update) * RXQ Net Metering:<https://www.naesb.org/misc/net_metering_update_082514.docx> **(Update)** * **WGQ Gas-Electric Coordination:** <https://www.naesb.org/misc/geh_update_082614.docx> **(Update)** | | |
|  | 7. | | | **Old and New Business** | | | | |
|  |  | | | a) | | Regulatory Filings and Related Actions, Liaisons with external groups | | |
|  |  | | | b) | | Comments from Board Members, Invited Guests and Speakers, and Attendees | | |
|  |  | | | c) | | Board Meeting Schedule 2014: <http://www.naesb.org/pdf4/2014_schedule.pdf> | | |
|  |  | | | d) | | Induction of Valerie Crockett to Chairman of NAESB, 2014-2015 | | |
| 12:30 P | . | | | **Adjourn** | | | | |
| 12:30 P |  | | | Buffet Lunch available to meeting attendees beginning at noon to 1:00 pm C, at the conclusion of the meeting | | | | |
| 1:00 P |  | | | Buses depart for airports – Buses will be available to attendees of the Board meeting, for transportation from the Four Seasons Hotel to Hobby and Bush Intercontinental Airports beginning at 12:30 pm C for those attendees needing transportation to the airports. | | | | |
| *Attire – Business Casual* | | | | | | | | |
| **NAESB RETAIL ENERGY QUADRANT LEADERSHIP MEETING**  **Four Seasons Hotel, 1300 Lamar, Houston, TX – Wednesday, September 10, 11:00 am to 1:00 pm Central**  **DRAFT agenda** | | | | | | | |
|  | | | # | | Agenda Item | | |
|  | | |  | |  | | |
| 11:00 am | | | 1. | | Welcome | | |
|  | | |  | | a) | | Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | | |  | | b) | | Welcome to participants |
|  | | | 2. | | Agenda adoption: <https://www.naesb.org/pdf4/bd091114a.docx> (Agenda) | | |
|  | | | 3. | | **Review of membership levels:** <https://www.naesb.org//misc/2014_july_membership_report.docx> **(Membership Report)** | | |
|  | | | 4. | | Update on publication activities: <http://www.naesb.org/misc/retail_publication_schedule_ver3_0.doc> (Retail Version 3.0 Publication Schedule) | | |
|  | | | 5. | | Review of Revised 2014 Retail Annual Plan: <https://www.naesb.org/pdf4/retail_ec082014a1.docx> (Retail 2014 Redlined Annual Plan) | | |
|  | | | 6. | | **Update on Net Metering Standards Development:** <https://www.naesb.org/misc/net_metering_update_082514.docx> **(Update)** | | |
|  | | | 7. | | **Update on Certification Activities for Measurement and Verification for Demand Response and Energy Efficiency:** <https://www.naesb.org/misc/dsmee_update_082514.docx> **(Update)** | | |
|  | | | 8. | | **Update on Data Privacy efforts:** <https://www.naesb.org/misc/data_privacy_update_082514.docx> **(Update)** | | |
|  | | | 9. | | Plan for 2015 Annual Plan Development | | |
|  | | | 10. | | **Review of other board or leadership issues including board committee activities** | | |
|  | | | 11. | | Old and New Business | | |
| 1:00 pm | | |  | | Adjourn | | |
|  | | |  | |  | | |
| *Attire – Business Casual – Refreshments served in the room* | | | | | | | |
| **NAESB WHOLESALE ELECTRIC QUADRANT LEADERSHIP MEETING**  **Four Seasons Hotel, 1300 Lamar, Houston, TX – Wednesday, September 10 – 1:00 pm to 3:00 pm Central**  **DRAFT agenda** | | | | | | | |
|  | | # | | | Agenda Item | | |
|  | |  | | |  | | |
| 1:00 pm | | 1. | | | Welcome | | |
|  | |  | | | a) | | Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | |  | | | b) | | Welcome to participants |
|  | | 2. | | | Agenda adoption: <https://www.naesb.org/pdf4/bd091114a.docx> (Agenda) | | |
|  | | 3. | | | **Review of membership levels:** <https://www.naesb.org//misc/2014_july_membership_report.docx> **(Membership Report)** | | |
|  | | 4. | | | Update on publication activities: <http://www.naesb.org/misc/weq_publication_schedule_ver3_1.doc> (WEQ Version 3.1 Publication Schedule) | | |
|  | | 5. | | | Review of Revised 2014 WEQ Annual Plan: <https://www.naesb.org/pdf4/weq_ec081914a4.docx> (WEQ 2014 Redlined Annual Plan) | | |
|  | | 6. | | | **Update on Coordination with NERC on standards development for business practices supporting Mod-A:** <https://www.naesb.org/misc/coordination_update_082514.docx> **(Update)** | | |
|  | | 7. | | | **Update on Coordination with NERC and the IDC Association on standards development for parallel flow visualization:** <https://www.naesb.org/misc/weq_bps_pfv_update_082514.docx> **(Update)** | | |
|  | | 8. | | | **Discussion on the Registry status:** <https://www.naesb.org/misc/registry_update_082514.docx> **(Update)** | | |
|  | | 9. | | | **Update on Certification Activities for Measurement and Verification for Demand Response and Energy Efficiency:** <https://www.naesb.org/misc/dsmee_update_082514.docx> **(Update)** | | |
|  | | 10. | | | **Discussion on the need for subsegments:** <http://www.naesb.org/misc/naesb_weq_at-large_reclassification_073014.pdf> (Work Paper) | | |
|  | | 11. | | | **Review of other board or leadership issues, including board committee activities** | | |
|  | | 12. | | | Old and New Business | | |
| 3:00 pm | |  | | | Adjourn | | |
| *Attire – Business Casual – a working lunch served in the room at 12:30 pm* | | | | | | | |
| **NAESB WHOLESALE GAS QUADRANT LEADERSHIP MEETING**  **Four Seasons Hotel, 1300 Lamar, Houston, TX – Wednesday, September 10, 3:00 pm to 5:00 pm Central**  **DRAFT agenda** | | | | | | | |
|  | | # | | | Agenda Item | | |
|  | |  | | |  | | |
| 3:00 pm | | 1. | | | Welcome | | |
|  | |  | | | a) | | Antitrust Guidelines: <http://www.naesb.org/misc/antitrust_guidance.doc> (Guidance) |
|  | |  | | | b) | | Welcome to participants |
|  | | 2. | | | Agenda adoption: <https://www.naesb.org/pdf4/bd091114a.docx> (Agenda) | | |
|  | | 3. | | | **Review of membership levels:** <https://www.naesb.org//misc/2014_july_membership_report.docx> **(Membership Report)** | | |
|  | | 4. | | | Update on publication activities: <http://www.naesb.org/misc/wgq_publication_schedule_ver3_0.doc> (WGQ Version 3.0 Publication Schedule) | | |
|  | | 5. | | | Review of Revised 2014 WGQ Annual Plan: <https://www.naesb.org/pdf4/wgq_ec082114a3.docx> (WGQ 2014 Redlined Annual Plan) | | |
|  | | 6. | | | **Discussion on Gas-Electric Harmonization Efforts and Recent FERC Actions:** <https://www.naesb.org/misc/geh_update_082614.docx> **(Update)** | | |
|  | | 7. | | | Discussion on electronic voting for leadership positions at the Board of Directors and Executive Committee: <https://www.naesb.org/pdf4/parliamentary082814w1.docx> (Work Paper for the Parliamentary Committee’s consideration) | | |
|  | | 8. | | | **Review of other board or leadership issues, including board committee activities** | | |
|  | | 9. | | | Old and New Business | | |
| 5:00 pm | |  | | | Adjourn | | |
|  | |  | | |  | |  |
| *Attire – Business Casual – Refreshments served in the room* | | | | | | | |