



North American Energy Standards Board

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October 4, 2017

NAESB MONTHLY UPDATE CONFERENCE CALL

WEQ: UPDATE ON NERC/NAESB/EIDSN COORDINATION: Mr. True, co-chair of the Wholesale Electric Quadrant (WEQ) Executive Committee delivered the update. He reviewed the recent topics of conversation during the NERC and NAESB coordination calls, including modifications to the WEQ 004 Coordinate Interchange Business Practice Standards for Dynamic Tags and Pseudo-Tie-type eTags, Cybersecurity, Parallel Flow Visualization (PFV), and the Electric Industry Registry (EIR). He noted that NAESB and the Eastern Interconnect Data Sharing Network (EIDSN) continue to coordinate on the PFV effort and that the field trial for the project began on September 28, 2017.

WEQ: UPDATE ON WEQ OASIS SUBCOMMITTEE: Mr. Pritchard, co-chair of the WEQ OASIS Subcommittee, delivered the update. He reviewed the two recommendations that the WEQ OASIS Subcommittee will present during the October Executive Committee meeting – 2017 WEQ Annual Plan Item 1.e.iii (Review and modify as necessary WEQ-001, WEQ-002, WEQ-003, and WEQ-013 to address Line Items 2 through 17 from the SRS Assignment Document) and the recommendation addressing Short-Term Firm Preemption and Competition. Further, Mr. Pritchard noted that the subcommittee has several remaining annual plan items to prioritize in its upcoming meetings.

WEQ: NAESB ELECTRIC INDUSTRY REGISTRY (EIR OR REGISTRY): Mr. Phillips, co-chair of the WEQ Coordinate Interchange Scheduling Subcommittee (CISS), stated that the testing for Version 1.8.3 of the NAESB Electronic Tagging Functional Specification was completed in July and the implementation will conclude in November. He noted that an Enhancement Request is currently on hold in the WEQ CISS pending the outcome of a related NERC Project.

WEQ: CYBERSECURITY: Ms. Trum, NAESB Deputy Director, delivered the WEQ Cybersecurity Subcommittee (CSS) update. She stated that the WEQ CSS recently reviewed several items to determine whether modifications to the standards were necessary to be supportive of the NERC CIP standards or any other NERC or FERC cybersecurity activities. These items included the recent Executive Order on cybersecurity, NERC Project 2016-02, and NERC Project 2016-03. In response to this review, the subcommittee developed a no action recommendation that is currently out for a thirty-day industry comment period that concludes in late October. During the next WEQ CSS meeting, the participants will review modifications to the Public Key Infrastructure (PKI) Authorized Certification Authorities document.

WGQ: SUPPORT OF MEXICAN MARKETS: Mr. Sappenfield, chair of the WGQ Contracts Subcommittee, stated that the recommendation for the Mexican Addendum to the NAESB Base Contract for Sale and Exchange of Natural Gas was posted for an informal comment period, followed by a thirty-day formal industry comment period that concluded in September. The subcommittee will meet on October 26, 2017 to review any comments received.

RMQ: GREEN BUTTON ACTIVITIES: Mr. Tomlinson, Ontario Ministry of Energy, delivered the update. He stated that Ontario is Canada's largest energy market with over 5.5 million in the province. He explained that the government of Ontario believes that implementing the Green Button in the province will help save 21 TW of electricity within a year. He noted that sixty percent of Ontario's customers now have access to the Green Button Download My Data and that the Ministry has been in contact with NAESB to potentially incorporate the standard in Ontario.

SANDIA NATIONAL LABORATORIES SURETY ASSESSMENT: Mr. Spangler, co-chair of the FERC Forms Subcommittee, delivered the update. He stated that subject matter experts from NAESB recently met with the Sandia National Laboratories team to discuss the standards and potential worst-case scenarios in the industry. During that meeting, the Public Key Infrastructure (PKI) Authorized Certification Authorities certification program,



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several of the WEQ OASIS Business Practice Standards, as well as the Electronic Delivery Mechanism Business Practices were discussed in depth.

REGULATORY ACTIVITIES AND BOARD OF DIRECTORS MEETING UPDATES: Mr. Booe delivered the Regulatory Activities and board update. Since the August Monthly Update Call, two letters from Rae McQuade were sent to the leadership of the National Academy of Sciences (NAS), Dr. Granger Morgan and Kay John Holmes, in response to the recent consensus study report, *Enhancing the Resilience of the Nation's Electricity*. In that report, the NAS recommended that NAESB work with FERC to address certain issues. In the correspondence Ms. McQuade thanked them for their efforts and for noting NAESB in their report. On September 29, 2017, NAESB filed Version 3.1 of the WGQ Business Practice Standards with the FERC. Additionally, that same week, an update on the Parallel Flow Visualization project was also submitted to the Commission. On September 7, 2017, NAESB held its board meeting and annual strategic session. During the strategic session, the speakers provided comments for NAESB and the industry as a whole and identified activities that NAESB may monitor. Also, during the board meeting, the Parliamentary Committee recommendation to institute weighted voting at the board level was approved. The Board Critical Infrastructure Committee is responsible for monitoring the activities related to the Sandia National Laboratories Surety Assessment and is currently awaiting a scope report and status update. Additionally, the Managing Committee met in August to discuss staffing and preparation for our strategic session. The next board meeting will take place on December 14, 2017. Mr. Booe explained that the Parliamentary Committee will soon undertake efforts to ensure that the NAESB governing documents are consistent.

OTHER BUSINESS: Mr. Booe thanked the speakers and the participants for dialing into the call and stated that any comments or suggestions regarding topics to be added to the agenda for the call should be communicated to the NAESB office.

NEXT CONFERENCE CALL: The next Monthly Update Call will be announced by the NAESB office. The agenda and any work papers will be posted on the Monthly Update page of the NAESB website, accessible at the following link: http://www.naesb.org/monthly_update.asp. We hope you can join us. If there are particular topics you would like to see covered or if you would like to receive additional information, please contact the NAESB Office by phone at (713) 356-0060 or email at naesb@naesb.org.



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NAESB Monthly Update Conference Call, Participant List

October 4, 2017 1:00 PM Central

Name	Organization
Jonathan Booe	North American Energy Standards Board
Jana Bordenkircher	Arizona Public Service Company
Zak Buus	Bonneville Power Administration
Lewis Campbell	No Affiliation
Donald Coffin	Green Button Alliance
Pete Connor	Representing American Gas Association
Chuck Cook	Chevron Natural Gas
Michelle Coon	OATI
Valerie Crockett	Tennessee Valley Authority
Connor Curson	Powerex Corp
Adam Djak	Tampa Electric Company
Marilyn Franz	NV Energy
Bill Hebenstreit	SWN Energy Services Company
Rachel Hogge	Dominion Energy Transmission Inc.
Rebecca Johnson	Western area Power Administration
Veronica Jones	Defense Logistics Agency Energy
Larry Lackey	Open Energy Solutions, Inc.
Eric Larson	Dominion Energy Questar Pipeline
Michael Lerch	Northwest Natural Gas Company
Elizabeth Mallett	North American Energy Standards Board
Derek Mauzy	NRG Energy, Inc.
Steven McCord	TransCanada Pipelines USA, Ltd
Tyler Moore	Arizona Public Service Company
Leah Nash	Spectra Energy Corporation
Joshua Phillips	Southwest Power Pool
Robin Pollara	Fidelity National Information Services Inc.
Alan Pritchard	Duke Energy Corp.
Ken Quimby	Southwest Power Pool



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Name	Organization
Denise Rager	North American Energy Standards Board
Ron Robinson	Tennessee Valley Authority
Narinder Saini	Entergy
Keith Sappenfield	Natural Resource Group, LLC
Ed Skiba	Midcontinent Independent System Operator
Leigh Spangler	Latitude Technologies LLC
Carolyn Stone	Cascade Natural Gas Corporation
Patrick Tomlinson	Ontario Ministry of Energy
Roy True	ACES Power Marketing
Caroline Trum	North American Energy Standards Board
JT Wood	Southern Company Services