

Midwest Renewable Energy Tracking System, Inc.
Board Meeting Minutes: March 13, 2009
1:30 PM Conference Call and Web-Meeting

Board Members

Present:

- (1) Annette Bendish
- (2) Pat Keily, Vice-President
- (3) John Pearce
- (4) Larry Johnston
- (5) Chela O'Connor, President
- (6) Bill Grant
- (7) Susan Mackenzie
- (8) Brian Rounds, Secretary

Absent:

- (1) None

Others Present:

- (1) Eric Schroeder, Great Plains Institute, Treasurer
- (2) Deborah Erwin, Wisconsin Public Service Commission
- (3) Dan Smies, Wisconsin Public Service Corporation
- (4) Kelly Knauer, Great River Energy
- (5) Ron Franz, Dairyland Power Cooperative
- (6) Stuart Siegfried, Public Utilities Commission of Ohio

Proceedings

Meeting called to order at 1:35 PM by President Chela O'Connor

1. Adoption of agenda
 - a. MOTION to adopt the agenda as presented by President O'Connor.
 - b. Seconded by Pat Keily
 - c. All in favor, motion passed
2. Operating Procedures Group
 - a. Discussion started by President O'Connor.
 - b. Sub-group met earlier on 3/13/09.
 - c. The sub-group will meet again next Friday 3/20/09.
3. Import/Export Discussion.
 - a. Discussion started by President O'Connor.
 - b. WREGIS meeting was attended by a few board members.
 - c. WREGIS is waiting to see what other tracking systems are doing to set up what information is needed for import/export.
 - d. Basin Electric and Xcel are dealing in both WREGIS and M-RETS and are working on these issues for themselves.
 - e. Members to volunteer to take a first cut at what this would entail.
 - i. Kelly Knauer
 - ii. Susan Mackenzie
 - iii. Larry Johnston
 - iv. Annette Bendish

- v. Eric Schroeder
 - vi. Brian Rounds
 - f. First the operating procedures need to be looked at to see what is needed for import/export and how should this should work.
 - g. Second issue would be what fields are necessary in respect to export to other tracking systems and what is needed for import from other tracking systems.
4. Policy Development
- a. Conflict of Interest - discussed by President O'Connor.
 - i. Please watch Central Desktop for updates.
 - b. Membership/Appointment is being pared down by President O'Connor.
 - c. Other
 - i. Process for enhancements to M-RETS being drafted.
5. Low Capacity Factor Issue
- a. Introduced by Larry Johnston – see attachment.
 - b. Issue of pricing mechanism within M-RETS brought up.
 - c. The heat content issue needs to be looked at regardless of any changes to the fee structure.
 - d. Proposed to allow the issue to continue along the current operating procedures revision track and return to the Board of Directors with proposed revisions.
6. Call for agenda items and materials for the next meeting
- a. Review of the conflict of interest policy
 - b. Appointment policy
 - c. Enhancements to MRETS process
 - d. Federal RPS update – Larry Johnston volunteered
 - e. What is a REC market is and how does one work? This could be a possible item for the annual in-person meeting.
 - f. Other updates from the in-person meeting with APX.
 - g. Issue of use of Central Desktop with others non-members.
7. Review the date/time for the next meetings
- a. The next meeting is scheduled for April 3rd at 1:30 PM CDT
8. Adjourn
- a. MOTION made by President O'Connor to adjourn
 - b. Seconded by Pat Keily
 - c. All in favor, motion passed

The meeting adjourned at 2:50 P.M.

Minutes submitted by Secretary Brian Rounds with the assistance of Eric Schroeder