



Midwest Renewable Energy Tracking System, Inc.
Board of Directors

Board Meeting Minutes

Friday May 15, 2009

10:00 A.M.-11:30 A.M. Central

Board Members

Present:

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

Absent:

- (1) Pat Keily, Vice-President

Others Present:

- (1) Eric Schroeder, Great Plains Institute, Treasurer
- (2) Deborah Erwin, Wisconsin Public Service Commission
- (3) Brian DeKiep, Montana Public Service Commission
- (4) Dan Smies, Wisconsin Public Service Corporation

Proceedings

The meeting was called to order by President Chela O'Connor at 10:12 A.M.

1. Adoption of the Agenda
 - a. MOTION to adopt the agenda as presented by Chela O'Connor.
 - b. Seconded by John Pearce
 - c. All in favor, motion passed
2. Operating Procedures Group
 - a. Proposed Schedule A (TOU) changes
 - b. See the document uploaded to Central Desktop
 - c. Deborah Erwin
 - i. Document was explained and discussed.
 - ii. Question about definitions within this document, the terms of use and the operating procedures.
 - d. MOTION to adopt the changes in Schedule A as presented was made by Chela O'Connor.
 - e. Seconded by Annette Bendish

- f. All in favor, passed
3. Import/Export Discussion
 - a. Discussion including ETNNA, APX, PG&E, RPS collaborative etc.
 - b. M-RETS does not have a position on this at this point in time.
 4. Policy development
 - a. Conflict of Interest
 - i. Chela has received almost everybody's signed statement.
 - ii. Chela will follow up with those that haven't sent theirs in yet.
 - b. Appointment
 - i. Members are encouraged to review and provide comments on the "Draft Policy on the Nomination of Board Members" located in the folder "Meeting Materials/2009_05_15" on Central Desktop.
 - c. Enhancement flow chart
 - i. Review of the graphic found on Central Desktop. Members are encouraged to provide comment.
 - ii. This will be voted on at the next meeting.
 5. Discussion of Michigan RFP and M-RETS role
 - a. Members are requested to have comments in by end of business day on Thursday, May 21st, 2009.
 - b. An electronic vote will be taken on Friday May 22nd, 2009.
 6. ComEd Request
 - a. ComEd in requesting a renewal of its original one year provisional membership.
 - b. MOTION for renewing ComEd's existing provisional members for one additional year by Chela O'Connor.
 - c. Seconded by Bill Grant
 - d. All in favor, motion passed
 7. Review of Fee Structure
 - a. Introduced by Chela O'Connor
 - b. See the letter on Central Desktop
 - c. Dan Smies will provide additional revisions to Chela.
 - d. An electronic vote will be taken at some point in time.
 8. Discussion of Qualified Reporting Entities
 - a. Deborah Erwin introduced and described the proposed draft revision.
 - b. Feedback was provided to Deborah Erwin and she will continue to revise the draft.
 - c. Members are encouraged to provide comment to Deborah Erwin on the draft.
 9. Other
 - a. None
 10. Call for agenda items for the next meeting
 - a. Please send these directly to Chela.

11. Call for materials for the next meeting
 - a. Please send these directly to Chela.

12. Review the date/time for the next meetings
 - a. May 29th, 11:00 AM

13. Adjourn
 - a. MOTION to adjourn by Annette Bendish
 - b. Seconded by Larry Johnston
 - c. All in favor, motion passed

The meeting was adjourned at 11:34 A.M.

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