



M-RETS efficiently tracks and verifies renewable energy generation in collaboration with stakeholders, facilitating renewable energy development in the public interest.

### Subscriber Group Meeting Agenda

Feb 27, 2013  
1:00-3:00 Central

To register for this meeting, please go to

<https://apexinc.webex.com/apexinc1.php?ED=230873622&RG=1&UID=1451818352&RT=MM>

Once the host approves your request, you will receive a confirmation email with instructions for joining the meeting.

#### Meeting objectives:

- Welcome new leaders of Subscriber Group
- Discuss and receive feedback on Subscriber Group Charter, platform upgrade, new user resources
- Prepare for compliance season

Objective	Agenda Item	Speaker	Time	Handout
	<b>Welcome</b>	John Richards - Northwestern Wisconsin Electric Company	<b>1:00-1:05</b>	
	<b>Introductions</b> - by stakeholder category	Everyone	<b>1:05-1:10</b>	
Discuss and receive feedback	<b>Board update</b> December Board meeting <ul style="list-style-type: none"> <li>• Approval of MRETS Mission Statement</li> </ul> January Board meeting <ul style="list-style-type: none"> <li>• Approval of MRETS Vision and Value Statements</li> </ul> February Board meeting <ul style="list-style-type: none"> <li>• Approval of MRETS Strategic Plan</li> </ul>	Pat Keily- WE Energies  Larry Johnston – Southern Minnesota Municipal Power Agency  Ron Franz- Dairyland Power Cooperative  Dan Heim- Exelon/Constellation	<b>1:10-1:40</b>	Board meeting minutes (on website), Mission, Vision and Values Statements

Discuss and receive feedback	<b>Executive Director Report</b>	Amy Fredregill	<b>1:40-1:50</b>	
Discuss and receive feedback	<b>Subscriber Group Charter</b> <ul style="list-style-type: none"> <li>Review Governance Committee edits to draft charter</li> <li>Vote to adopt</li> </ul>	Jamie Niccolls – Alliant Energy	<b>1:50-2:00</b>	Draft Subscriber Group Charter
Discuss and receive feedback	<b>MRETS 11.0 Release</b> <ul style="list-style-type: none"> <li>Overview of process</li> <li>Thanks to volunteer testers</li> <li>Training video and materials available</li> <li>One-on-one training</li> <li>Feedback and discussion</li> </ul>	Lars Kvale and Bryan Gower – APX, Kari Clark – Xcel Energy, Amy Fredregill - MRETS	<b>2:00 – 2:20</b>	Upgrade overview and training handouts
Discuss and receive feedback	<b>Update from APX on Enhancement Fund balance</b>	Bryan Gower	<b>2:20-2:25</b>	
Discuss and Receive feedback	<b>Enhancement Committee update</b>	Kari Clark	<b>2:25-2:35</b>	
Discuss and receive feedback	<b>New User Buddy System</b> Discussion and Ideas	Ron Franz – Dairyland Power and Amy Fredregill	<b>2:35-2:40</b>	
Discuss and receive feedback	<b>Roundtable</b> Any other topics for whole group to discuss?	Everyone	<b>2:40-2:50</b>	
Discuss and receive feedback	<b>2013 Meeting Dates</b>  June 19 or 26  (In-person) Oct. 17 or 23	John Richards and Amy Fredregill	<b>2:50-3:00</b>	

	December 16			
	<b>Adjourn</b>	John Richards	<b>3:00</b>	
Prepare for compliance season	<b>Compliance Post Session</b> <ul style="list-style-type: none"> <li>• WI Compliance Highlights (Deb and Andrew, PSCW)</li> <li>• MN Compliance Highlights (Susan Mackenzie, MPUC)</li> <li>• M-RETS Compliance Functionality Demo (Bryan)</li> </ul>		<b>3:00-3:30</b>	

**Thank you for your participation in M-RETS and your Subscriber Group!**