



Midwest Renewable Energy Tracking System, Inc.  
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 mrets.org

### Subscriber Group Meeting Agenda

**June 21, 2012 1:00-3:00pm CST**

Via WebEx at:

<https://apxinc.webex.com/apxinc/j.php?ED=201636017&UID=-1&RT=MiMxMQ%3D%3D>

Meeting Number: 620 958 062. This meeting does not require a password. To join the audio conference only - Call-in: 1-408-792-6300. Access code: 620 958 062

#### Meeting objectives:

- Build greater awareness of M-RETS Inc. recent activities
- Discuss and receive feedback on several items (Change Requests, fee structure analysis)
- Strengthen working relationships

Objective	Agenda Item	Speaker	Time	Handout
	<b>Welcome</b>	Jamie Niccolls, Alliant Energy	<b>1:00-1:05</b>	
Strengthen working relationships	<b>Introductions</b> - by stakeholder category	Everyone	<b>1:05-1:10</b>	
Build greater awareness of M-RETS Inc. recent activities	<b>Board update</b> -Board meetings -March 12 -April 9 -May 14	Ron Franz- Dairyland Power Cooperative  Pat Keily- WE Energies  Larry Johnston – Southern Minnesota Municipal Power Agency  Deb Erwin, PSCW	<b>1:10-1:30</b>	Board meeting minutes available at <a href="http://mrets.org/events/seminars">mrets.org/events/seminars</a>

Build greater awareness of M-RETS Inc. recent activities	<b>Annual Action Plan Teams</b> Stakeholder Survey Update Nuclear Change Request	Ron Franz- Dairyland Power Cooperative Pat Keily- WE Energies Larry Johnston – Southern Minnesota Municipal Power Agency	<b>1:30-1:50</b>	
Discuss and receive feedback on several items	<b>Fee structure analysis</b> Overview of key questions for subscribers Review of bias-free assumptions Feedback	Deb Erwin and other members of the MRETS board	<b>1:50-2:05</b>	
Build greater awareness of M-RETS Inc. recent activities	<b>Enhancement Budget and Development Timeline Update</b>	Bryan Gower	<b>2:05-2:10</b>	
Discuss and receive feedback on several items	<b>Enhancement Committee Report</b> <ul style="list-style-type: none"> <li>• New Change Request process</li> <li>• Process for review and feedback</li> <li>• Feedback on Wave 1 Change Requests</li> </ul>	Kari Clark, Committee Chair	<b>2:10-2:30</b>	Change Requests

Build greater awareness of M-RETS Inc. recent activities	<b>MISO QRE workgroup update from April 18 meeting</b>	Kari Clark and Don Lechnar	<b>2:30-2:40</b>	(but don't need much time for discussion)
Build greater awareness of M-RETS Inc. recent activities	<b>APX corporate transition</b> New documents with APX logo on website	Bryan Gower	<b>2:40-2:45</b>	Documents on website (TOU, OP, TOU-QRE, Appendix A)
Discuss and receive feedback	<b>Meeting dates</b> October 16 in Twin Cities  December 5	Jamie Niccolls and Amy Fredregill	<b>2:45-2:50</b>	
Discuss and receive feedback	<b>Roundtable</b>  Any other topics or concerns to raise for the group?  <ul style="list-style-type: none"> <li>• Subscriber group charter workgroup tabled for Enhancement Committee effort</li> <li>• How did 2012 retirements go?</li> <li>• Feedback on meeting agenda and content</li> </ul>	Jamie Niccolls and everyone	<b>2:50-3:00</b>	
	<b>Adjourn by 3:00</b>	Jamie Niccolls	<b>3:00</b>	

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