



Midwest Renewable Energy Tracking System, Inc.
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Draft M-RETS Inc. Subscriber Group Charter

M-RETS Inc. Subscribers have the opportunity to serve on committees, such as the Subscriber Group, that advise the M-RETS Inc. board of directors. Subscribers are encouraged to get involved with their tracking system by participating in the Subscriber Group, a committee that helps shape the M-RETS System. The Subscriber Group functions as an autonomous advisory body with the mission of advising the M-RETS, Inc. Board of Directors, Executive Director and Administrator on the implementation and operation of the M-RETS System. The Subscriber Group makes non-binding recommendations to the M-RETS Inc. Board of Directors regarding Change Requests, System enhancements, policies and procedures, and other matters based upon a majority vote of the Subscriber Group.

The Subscriber Group meeting agendas are structured to allow ample discussion time for subscribers to weigh in on M-RETS matters and to develop recommendations to the board. The purpose of the Subscriber Group and its meetings are to be a sounding board for ideas and issues of concern for the M-RETS system. The Subscriber Group meets quarterly via web-conference, with an annual in-person meeting slated to begin in the fall of 2012.

Membership in the Subscriber Group is open to all M-RETS accountholders in good standing and meetings shall be open to all affected and interested parties. Voting members who are eligible vote in Subscriber Group matters. Per the Subscriber Group nomination policy adopted by the Group in October 2011, regulators are not eligible to vote on Subscriber Group matters.

Subscribers are represented on the M-RETS Inc. board through their representative industry directors, as laid out in the M-RETS Inc. bylaws. The Subscriber Group is responsible for nominating industry members to the M-RETS Inc. board when industry director terms expire. Eligible industry accountholders may vote for industry directors, per the nominations policy adopted in October 2011.